

KING COUNTY
CITIZEN BOARDS AND COMMISSIONS



King County

2011 Annual Report

Reporting Period:
January 1, 2010 thru December 31, 2010

Dow Constantine
King County Executive



King County

Dow Constantine

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March 16, 2011

The Honorable Larry Gossett
Chair, King County Council
Room 1200
COURTHOUSE

Dear Councilmember Gossett:

I am pleased to transmit to the King County Council the Annual Report on Citizen Boards and Commissions for calendar year 2010.

In accordance with King County Code 2.28.020, this report contains: an inventory of all citizen boards and commissions; a list of members whose terms will expire in 2011; a membership roster; an activity report from each board/commission; and a staff liaison contact list. In addition, beginning this year, the annual report will include the estimated costs associated with operating each board/commission. The budget office provided me with budget information where this information was readily available, i.e., a separate budget is established or there is a dedicated staff person. Since costs were not tracked in 2010, the budget office did not ask departments to go back and estimate costs. However, staff has been instructed to keep track of board/commission expenses for 2011, including staff hours dedicated to operating boards or commissions, so that we can provide you with more comprehensive budget information in next year's annual report.

Thank you for the assistance you and the King County Council have provided to my staff in our recruitment efforts. If you have any questions regarding this report, please do not hesitate to contact me.

Sincerely,

Dow Constantine
King County Executive

cc: King County Councilmembers



*King County is an Equal Opportunity/Affirmative Action Employer
and complies with the Americans with Disabilities Act*

KING COUNTY
ANNUAL REPORT ON CITIZEN BOARDS & COMMISSIONS
(Reporting on 2010 calendar year)

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ABOUT THIS REPORT

The information contained in this report is based on the most current data available as of December 31, 2010.

Membership information for boards or commissions whose membership consists primarily of elected officials or King County employees are not included in this report. Membership information for these particular boards or commissions can be obtained by contacting the staff liaison.

As you review this report, you will note that there are some instances where term expiration dates are not listed. This usually indicates that the board or commission does not have specific expiration dates; the term is based on the completion of a specific project; or the member is sitting on the board as a representative of an agency/organization that has a designated position on the board/commission.

You will also note that there are instances where a member is serving with an expired term. We are continuing to work with staff liaisons to bring expired terms current. Per King County Code 2.28.003 C “Any member whose term has expired shall continue to serve until his or her successor is appointed and either is confirmed or is authorized to exercise official power under the provisions of paragraph B. of this section.”

The board or commission activity reports were submitted by the staff liaisons. Questions regarding a specific board or commission should be directed to the staff liaison for the board/commission in question. All other general board or commission inquiries, including questions regarding the board/commission appointment process, should be directed to Rick Ybarra, Liaison for Boards and Commissions, King County Executive Office, (206) 263-9651.

King County

Currently Active Citizen Boards and Commissions

2010 - 2011

BOARD OR COMMISSION	ENABLING LEGISLATION
1. Aging & Disability Services Advisory Council	Federal – Older Americans Act of 1985
2. Agriculture Commission	KCC Chapter 2.40
3. Alcoholism and Substance Abuse Administrative Board	KCC Chapter 2.32 – RCW 70.96A.070 - WAC 275-25-830(2)
4. Board for Developmental Disabilities	KCC Chapter 2.32, Section 2.32.020; RCW 71A.14.020
5. Board of Appeals and Equalization	KCC Chapter 2.34
6. Board of Ethics	KCC Chapter 3.04
7. Board of Health	KCC Chapter 2.35
8. Children and Family Commission	KCC Chapter 2.50
9. Citizens' Election Oversight Committee	KCC 2.53
10. Civic Television Citizens Advisory Committee	KCC 6.27A
11. Civil Rights Commission	KCC 3.10
12. Civil Service Commission	KCC 3.14
13. Conservation Futures Citizen Advisory Committee	KCC 26.12
14. Cultural Development Authority (4Culture)	KCC 2.49
15. Deferred Compensation Board (Must be a King County Employee to serve)	Executive Policy PER 10-31 (AEP)
16. Emergency Management Advisory Committee	KCC 2.36.055
17. Employee Charitable Campaign Committee (Must be a King County Employee to serve)	KCC Chapter 3.36, Section 3.36.030

BOARD OR COMMISSION	ENABLING LEGISLATION
18. Equal Employment Opportunities / Affirmative Action Advisory Committee (Must be a King County Employee to serve)	Executive Policy PER 22-5 (AEP)
19. Ferry Advisory Committee—Fauntleroy	RCW 47.60.310
20. Fire Code Advisory & Appeals Board	KCC 17.04
21. Harborview Medical Center Board of Trustees	KCC Chapter 2.42, Section 2.42.030
22. HIV/AIDS Planning Council	Ryan White Comprehensive AIDS Resources Act of 1990 (Public Law 101-381, Title XXVI, Section 2602
23. International Airport Roundtable	KCC Chapter 15.94
24. Investment Pool Advisory Commission	2.36.090
25. King County Housing Authority Board of Commissioners	RCW 35.82.040
26. Landmarks Commission	KCC Chapter 20.62
27. Library District Board of Trustees	RCW 27.12
28. Mental Health Advisory Board	KCC Chapter 2.30, Section 2.32.010
29. Mental Illness and Drug Dependency Oversight Committee.	KCC Chapter 2.130
30. Museum of Flight Authority Board of Directors	KCC Chapter 15.90
31. Noxious Weed Control Board	KCC Chapter 17.10; WAC 16-750; RCW 17.10
32. Parks Levy Oversight Board	K.C.C.7.08.090.
33. Patterson Creek Citizen's Advisory Committee	KCC 2.36.010
34. Personnel Board	KCC 3.08.110
35. Plumbing Board of Appeals	KCC 16.32.170
36. Regional Communications Board	KCC Section 2.58.050

BOARD OR COMMISSION	ENABLING LEGISLATION
37. Regional Human Services Citizen Oversight Board	Ord. #15406
38. Rural Forest Commission	KCC Chapter 2.41
39. Solid Waste Advisory Committee	KCC Chapter 10.28; RCW 70.95.165
40. Transit Advisory Commission	KCC 28.94.140
41. Transportation Concurrency Expert Review Panel	KCC Chapter 14.70
42. Vashon-Maury Island Groundwater Protection Committee	KCC 9.14.070
43. Veterans Advisory Committee (Membership does not require Executive Appt or Council Confirmation)	Executive Policy CPM 11-1 (PR)
44. Veteran's Citizen Levy Oversight Board	Ord. # 15406
45. Washington State Boundary Review Board for King County	KCC Chapter 2.32, Chapter 2.32.220
46. Washington State Major League Baseball Stadium Public Facilities District	KCC Chapter 2.38, Section 2.38.010
47. Water System Review Board	KCC 12.36.020
48. Women's Advisory Board	KCC Chapter 2.30

COST OF BOARDS AND COMMISSIONS WITH DISCRETE BUDGETS

Beginning this year, we will be providing the Council with the costs associated with operating King County boards and commissions. The budget office provided us with the following budget estimates for those boards and commissions where this information is readily available, i.e., a separate budget is established or there is a dedicated staff person. Since costs were not tracked for each board or commission in 2010, the budget office did not ask departments to go back and estimate to account for costs. However, staff has been instructed to keep track of board/commission expenses for 2011, including staff hours, so that we can provide you with more comprehensive budget information in next year's annual report.

BOARD OR COMMISSION	2010 BUDGET
Advisory Council on Aging & Disability Services	\$ 0
Agriculture Commission	\$ 81,000
Alcoholism and Substance Abuse Administrative Board	\$ 1,542
Board for Developmental Disabilities	\$ 0
Board of Appeals and Equalization	\$ 682,203
Board of Ethics	\$ 172,002
Board of Health	\$ 90,000
Children and Family Commission	\$ 90,000
Civic Television Citizens Advisory Committee	\$ 0
Civil Rights Commission	\$ 124,421
Civil Service Commission	\$ 0
Conservation Futures Citizens Advisory Committee	\$ 0
Cultural Resources Public Development Authority (4Culture)	\$ 245
Deferred Compensation Board	\$ 176,760
Emergency Management Advisory Committee	\$ 0
Employee Charitable Campaign Committee	\$ 101,061

This figure only represents a portion of the ECCC budget because they track in two different systems and use an excel spreadsheet to reconcile so the number listed above could be misleading.

Equal Employment Opportunities/Affirmative Action Advisory Committee	\$ 0
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Fauntleroy Ferry Advisory Committee	\$	0
Fire Code Advisory & Appeals Board	\$	0
Harborview Medical Center Board of Trustees	\$	0
HIV/AIDS Planning Council	\$	346,544
<i>The expenditures in 2010 for the two projects associated with the HIV/AIDS Planning Council, totaled \$317,499.</i>		
International Airport Roundtable	\$	0
Investment Pool Advisory Committee	\$	0
King County Housing Authority	\$	0
Landmarks Commission	\$	519,833
Library System Board of Trustees	\$	0
Mental Health Advisory Board	\$	918
Mental Illness and Drug Dependency Oversight Committee	\$	2,230
Museum of Flight Authority Board of Directors	\$	0
Noxious Weed Control Board	\$	0
Parks Levy Citizen Oversight Committee	\$	0
Patterson Creek Citizen Advisory Committee	\$	0
Personnel Board	\$	0
Plumbing Board of Appeals	\$	0
Regional Communications Board	\$	0
Regional Human Services Citizen Oversight Board	\$	32,743
Rural Forest Commission	\$	38,000
Solid Waste Advisory Committee	\$	8,000
<i>The figure listed for SWAC is only for parking and refreshments. It does not include staff costs.</i>		
Transit Advisory Commission	\$	0
Transportation Concurrency Expert Review Panel	\$	0

Vashon Maury Island Groundwater Protection Committee	\$	0
Veterans Advisory Board	\$	0
Veterans Citizen Levy Oversight Board	\$	35,032
Washington State Boundary Review Board for King County	\$	319,287

Based upon the monthly tracking the staff already undertakes, they find that 95% of BRB staff hours are devoted directly to service – operations and operating costs – to the BRB. This is consistent with RCW 36.93. The remaining 3% - 5% of time/costs are directed to King County’s required administrative tasks – which also support the board – such as personnel training/evaluations, budget preparation, payroll, and accounting.

Washington State Major League Baseball Stadium Public Facilities District	\$	0
Water System Review Board	\$	0
Women’s Advisory Board	\$	0

TERMS EXPIRING IN 2011

as of 12/31/2010

Date Current Term Expires	Board/Commission	Last Name	First Name	KC Council District	Term Length	Date of First Appointment
1/31/2011	Alcoholism and Substance Abuse Administrative Board	Grappone	Gina	4	3	12/15/2009
1/31/2011	Washington State Boundary Review Board for King County <i>(Appointed by the cities of King County)</i>	Booth	Charles	7	4	2/1/2003
1/31/2011	Washington State Boundary Review Board for King County <i>(Appointed by the cities of King County)</i>	Hirschey	Claudia	9	4	2/1/2003
1/31/2011	Washington State Boundary Review Board for King County <i>(Appointed by King County)</i>	Holman	John	7	4	10/12/2007
1/31/2011	Washington State Boundary Review Board for King County <i>(Appointed by the Governor)</i>	Loschen	Roger	1	4	3/30/1999
2/17/2011	HIV/AIDS Planning Council	Cueva Flores	Sergio	4	2	2/17/2009
3/25/2011	Board of Ethics	Ladstein	Gunbjorg	4	3	7/17/2008
3/31/2011	Alcoholism and Substance Abuse Administrative Board	Clement	Joan	2	3	12/29/1990
3/31/2011	Alcoholism and Substance Abuse Administrative Board	Goodman	Roger	6	3	4/8/2002
3/31/2011	Alcoholism and Substance Abuse Administrative Board	Munden	Ruvn	4	3	6/13/2008

Date Current Term Expires	Board/Commission	Last Name	First Name	KC Council District	Term Length	Date of First Appointment
3/31/2011	Board for Developmental Disabilities	Quraishi	Hameed	7	3	10/3/2008
3/31/2011	Civil Service Commission	Pailca	Sam	4	2	3/18/2009
4/30/2011	Investment Pool Advisory Committee	Aratani	Timothy	3	2	4/6/2009
4/30/2011	Investment Pool Advisory Committee	Glenicki	Linda	9	2	4/6/2009
4/30/2011	Investment Pool Advisory Committee	Goodwin	Ken	3	2	4/6/2009
4/30/2011	Investment Pool Advisory Committee	Kuper	Jacob	9	2	4/6/2009
4/30/2011	Investment Pool Advisory Committee	Lawson	David	8	2	4/6/2009
4/30/2011	Investment Pool Advisory Committee	Matheson	Scott	4	2	4/6/2009
5/31/2011	Board of Ethics	Miller	Louise	3	3	7/26/2010
6/1/2011	Children and Family Commission	Brandt-Schluter	Colleen	8	3	12/9/2005
6/1/2011	Children and Family Commission	Curry	Kent	9	3	4/16/2008
6/1/2011	Children and Family Commission	White-Vuliet	Jane	6	3	11/30/2005
6/1/2011	Civil Rights Commission	Blumenfeld	Robert	3 (Section 504/ADA Rep)	3	3/30/2007
6/1/2011	Civil Rights Commission	Sidialicherif	Cherif	3	3	10/3/2008
6/1/2011	Civil Rights Commission	Villanueva	Heather	4	3	10/25/2006
6/1/2011	Civil Rights Commission	Ponder	Melissa	5	3	7/25/2006
6/1/2011	Civil Rights Commission	Osby	Patrick	7	3	2/17/2009

Date Current Term Expires	Board/Commission	Last Name	First Name	KC Council District	Term Length	Date of First Appointment
6/1/2011	Civil Rights Commission	Burrowes	Natasha	8 (Exec At- Large)	3	3/25/2008
6/1/2011	Personnel Board	Glynn, Jr.	Bernard	2	5	11/13/2006
6/1/2011	Personnel Board	Goforth	Ray	0	5	6/18/2001
6/30/2011	Board of Appeals and Equalization	Sibonga	Dolores	4	4	5/6/2003
6/30/2011	Board of Appeals and Equalization	Tangalin	Andres B.	2	4	12/3/1996
6/30/2011	Mental Health Advisory Board	Owen	Eleanor	4	3	5/13/2002
6/30/2011	Mental Health Advisory Board	Panitch	Allan	4	3	2/15/2005
6/30/2011	Mental Health Advisory Board	Wan	Eugene	2	3	2/15/2005
6/30/2011	Mental Illness and Drug Dependency Oversight Committee	Cousin	Merril	2	4	6/1/2008
6/30/2011	Mental Illness and Drug Dependency Oversight Committee	Dow-Witherbee	Nancy	6	4	8/3/2009
6/30/2011	Mental Illness and Drug Dependency Oversight Committee	Garcia	Jaime	7	4	8/3/2009
6/30/2011	Mental Illness and Drug Dependency Oversight Committee	Heinisch	Mike	8	4	6/1/2008
6/30/2011	Mental Illness and Drug Dependency Oversight Committee	Madsen	Donald	8	4	6/1/2008
7/1/2011	Vashon-Maury Island Groundwater Protection Committee	Becker	Jay	8	3	12/9/2005

Date Current Term Expires	Board/Commission	Last Name	First Name	KC Council District	Term Length	Date of First Appointment
7/1/2011	Vashon-Maury Island Groundwater Protection Committee	Dam	N. James	8	3	7/1/2003
7/1/2011	Vashon-Maury Island Groundwater Protection Committee	Geissinger	Laurie	8	3	08/21/2009
7/1/2011	Vashon-Maury Island Groundwater Protection Committee	Jackson	Frank	8	3	12/9/2005
7/1/2011	Vashon-Maury Island Groundwater Protection Committee	McCready	Philip	8	3	12/9/2005
7/8/2011	HIV/AIDS Planning Council	Radovich	Tony	4	2	7/8/2005
7/31/2011	Board of Ethics	Carlson	Roland	9	3	10/10/1994
7/31/2011	Harborview Medical Center Board of Trustees	McNally	Kimberly	2	4	7/16/2003
8/10/2011	HIV/AIDS Planning Council	LaQuey	Gerrie	2	2	8/10/2007
8/31/2011	Transit Advisory Commission	Burrows	Kay	6	2	11/22/2005
8/31/2011	Transit Advisory Commission	Carter	Robert	4	2	6/21/2010
8/31/2011	Transit Advisory Commission	Cornwell	Dorene	2	2	6/21/2010
8/31/2011	Transit Advisory Commission	Engler-Morris	Jackie	5	2	6/21/2010
8/31/2011	Transit Advisory Commission	Morrow	Aaron	3	2	6/21/2010
8/31/2011	Transit Advisory Commission	Suttle	Betty	1	2	10/12/2007
8/31/2011	International Airport Roundtable	Anderson	Duane	8	3	8/18/1999

Date Current Term Expires	Board/Commission	Last Name	First Name	KC Council District	Term Length	Date of First Appointment
8/31/2011	International Airport Roundtable	Bismuth	Robert	4	3	10/26/2009
8/31/2011	International Airport Roundtable	Combs	James	4	3	8/19/1997
8/31/2011	International Airport Roundtable	Korpela	Nathan	8	3	5/11/2009
9/30/2011	Civic Television Citizens Advisory Committee	Phillips	Vivian	2	4	7/21/2004
9/30/2011	Rural Forest Commission	Baum	Ron	3	3	4/27/2009
9/30/2011	Solid Waste Advisory Committee	Baker	David	1	3	08/17/2006
9/30/2011	Solid Waste Advisory Committee	Beck	William	9	3	3/25/1997
9/30/2011	Solid Waste Advisory Committee	Dixon	Robert	8	3	12/12/2007
9/30/2011	Solid Waste Advisory Committee	Garber	Jean	9	3	07/06/2010
9/30/2011	Solid Waste Advisory Committee	Hardebeck	Jerry	9	3	2/17/2009
9/30/2011	Solid Waste Advisory Committee	McGilton	Joan	8	3	07/22/2005
9/30/2011	Solid Waste Advisory Committee	Schlien	Raymond	6	3	3/25/2003
9/30/2011	Solid Waste Advisory Committee	Sindelar	Relaena	8	3	12/9/2005
9/30/2011	Solid Waste Advisory Committee	Taylor	John	4	3	12/15/2010
9/30/2011	Transit Advisory Commission	Barr	Laila	1	2	4/4/2008
9/30/2011	Transit Advisory Commission	Chavre	Dan	9	2	12/12/2007
9/30/2011	Transit Advisory Commission	Dunn	Kathleen	8	2	3/18/2009

Date Current Term Expires	Board/Commission	Last Name	First Name	KC Council District	Term Length	Date of First Appointment
9/30/2011	Transit Advisory Commission	Finn	Carol	6	2	09/07/2010
9/30/2011	Transit Advisory Commission	Johnson	Carl	5	2	12/15/2009
9/30/2011	Transit Advisory Commission	Kuechle	Jane	3	2	3/18/2009
9/30/2011	Transit Advisory Commission	Leidich	Miranda	4	2	12/12/2007
9/30/2011	Transit Advisory Commission	Miller	Edward	5	2	12/12/2007
9/30/2011	Transit Advisory Commission	Thordarson	Roger	7	2	4/4/2008
9/30/2011	Transportation Concurrency Expert Review Panel	Martin	Ann	8	3	7/29/2009
9/30/2011	Transportation Concurrency Expert Review Panel	Young	Gary	6	3	9/20/2007
10/12/2011	HIV/AIDS Planning Council	Bennett	Amy	2	2	10/12/2007
10/21/2011	HIV/AIDS Planning Council	Oyaro	Christine	0	2	10/21/2009
11/20/2011	HIV/AIDS Planning Council	Elling	Kathleen	7	2	11/20/2007
11/20/2011	HIV/AIDS Planning Council	Padilla	Arthur	0	2	11/20/2007
11/20/2011	HIV/AIDS Planning Council	Patz	Kevin	4	2	11/20/2007
12/1/2011	Washington State Major League Baseball Stadium Public Facilities District <i>(Appointed by King County)</i>	Royer	Charles	8	4	1/10/2008
12/9/2011	HIV/AIDS Planning Council	Martinez	Higinio	4	2	12/9/2005
12/31/2011	Advisory Council on Aging and Disability Services	Fredrickson	Kris	8	2	3/31/2010

Date Current Term Expires	Board/Commission	Last Name	First Name	KC Council District	Term Length	Date of First Appointment
12/31/2011	Advisory Council on Aging and Disability Services	Frisinger	Ava	3	2	3/31/2010
12/31/2011	Advisory Council on Aging and Disability Services	Moon	Kaylene	5	2	5/1/2007
12/31/2011	Advisory Council on Aging and Disability Services	Mussman	Art	6	2	5/25/2006
12/31/2011	Advisory Council on Aging and Disability Services	Rogers	Dave	8	2	3/31/2010
12/31/2011	Advisory Council on Aging and Disability Services	Seltzer	Berta	6	2	3/31/2010
12/31/2011	Advisory Council on Aging and Disability Services	VonWald	Cathy	3	2	7/31/2006
12/31/2011	Cultural Development Authority (4Culture)	Carl	Kevin	4	3	3/25/2009
12/31/2011	Cultural Development Authority (4Culture)	Cornell	Alan	7	3	7/27/2010
12/31/2011	Cultural Development Authority (4Culture)	Cosgrove	Patricia	9	3	3/25/2009
12/31/2011	Cultural Development Authority (4Culture)	Finkbeiner	Bill	6	3	4/19/2007
12/31/2011	Cultural Development Authority (4Culture)	Kutscher	Ted	8	3	3/25/2009
12/31/2011	Cultural Development Authority (4Culture)	Meisner	Jennifer	4	3	3/25/2009
12/31/2011	Emergency Management Advisory Committee	Cummings	Carol	4	3	10/3/2008
12/31/2011	Emergency Management Advisory Committee	Friedman	Julie	6	3	6/24/2010
12/31/2011	Emergency Management Advisory Committee	Harris	Gail	1	3	8/3/2006
12/31/2011	Emergency Management Advisory Committee	McGee	Brian	9	3	6/24/2010
12/31/2011	Emergency Management Advisory Committee	Meyers	Luke	6	3	5/4/2010

Date Current Term Expires	Board/Commission	Last Name	First Name	KC Council District	Term Length	Date of First Appointment
12/31/2011	Emergency Management Advisory Committee	North	Rick	4	3	5/4/2010
12/31/2011	Emergency Management Advisory Committee	Robinson	Mary	6	3	12/15/2004
12/31/2011	Emergency Management Advisory Committee	Taniguchi	Harold	5	3	12/15/2004
12/31/2011	Noxious Weed Control Board	Bostwick	Clinton	9	4	09/10/2002
12/31/2011	Noxious Weed Control Board	Johnson	Duane	3	4	9/28/1998
12/31/2011	Noxious Weed Control Board	Moore	William Scott	4	4	9/28/1998
12/31/2011	Noxious Weed Control Board	Stiller	Grace	9	4	12/12/2007
12/31/2011	Regional Communications Board	Mendel	David	8	3	4/5/2006
12/31/2011	Regional Human Services Levy Oversight Board	Elias-Garcia	Dorry	2	3	10/16/2006
12/31/2011	Regional Human Services Levy Oversight Board	Slaminko	Kate	5 (Exec At- Large)	3	11/22/2010
12/31/2011	Regional Human Services Levy Oversight Board	Lichty	Loran	9	3	6/12/2009
12/31/2011	Veterans Citizen Levy Oversight Board	Stephens, Jr.	Robert	2	3	10/24/2006
12/31/2011	Veterans Citizen Levy Oversight Board	Wood	William	4 (Exec At- Large)	3	10/18/2006
12/31/2011	Veterans Citizen Levy Oversight Board	Lewis	Kathleen	7	3	10/18/2006
12/31/2011	Veterans Citizen Levy Oversight Board	Lefever	Cynthia	9	2	4/24/2009
12/31/2011	Washington State Major League Baseball Stadium Public Facilities District (Appointed by the Governor)	Gibbs	Charles	6	4	5/10/2002

Date Current Term Expires	Board/Commission	Last Name	First Name	KC Council District	Term Length	Date of First Appointment
12/31/2011	Water System Review Board	Boye	Brian	5	3	03/25/1997
12/31/2011	Water System Review Board	Howell	Robert	1	3	03/25/1997
12/31/2011	Water System Review Board	Maloney	Pamela	3	3	03/25/1997

2010 BOARDS AND COMMISSIONS MEMBERSHIP

as of 12/31/2010

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Advisory Council on Aging and Disability Services	Fredrickson	Kris	8	2	3/31/2010	12/31/2011
Advisory Council on Aging and Disability Services	Frisinger	Ava	3	2	3/31/2010	12/31/2011
Advisory Council on Aging and Disability Services	King	Marsha	1	2	8/26/2009	12/31/2010
Advisory Council on Aging and Disability Services	Moon	Kaylene	5	2	5/1/2007	12/31/2011
Advisory Council on Aging and Disability Services	Mussman	Art	6	2	5/25/2006	12/31/2011
Advisory Council on Aging and Disability Services	Rogers	Dave	8	2	3/31/2010	12/31/2011
Advisory Council on Aging and Disability Services	Seltzer	Berta	6	2	3/31/2010	12/31/2011
Advisory Council on Aging and Disability Services	VonWald	Cathy	3	2	7/31/2006	12/31/2011
Agriculture Commission	Blakely	Michael	3	3	5/18/2000	2/28/2008
Agriculture Commission	Calhoon	Roger	3	3	3/14/2002	2/28/2007
Agriculture Commission	Davidson	Grant	3	3	4/9/2004	2/28/2007
Agriculture Commission	Irwin	George	9	3	3/14/2002	2/28/2009

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Agriculture Commission	Kodama	Ben	9	3	4/9/2004	2/28/2008
Agriculture Commission	Pickering	Larry	3	3	10/9/2006	2/28/2009
Agriculture Commission	Stringfellow	Ewing	3	3	3/14/2002	2/28/2004
Agriculture Commission	Tidball	Robert	7	3	4/9/2004	2/28/2008
Agriculture Commission	Vos	Robert	7	3	10/09/2006	2/28/2007
Alcoholism and Substance Abuse Administrative Board	Benbow	Jim	2	3	7/18/2007	1/31/2013
Alcoholism and Substance Abuse Administrative Board	Brown	Linda	4	3	8/15/2001	1/31/2013
Alcoholism and Substance Abuse Administrative Board	Clement	Joan	2	3	12/29/1990	3/31/2011
Alcoholism and Substance Abuse Administrative Board	Elsner	Michael	1	3	4/23/2010	3/31/2013
Alcoholism and Substance Abuse Administrative Board	Godfrey	Patrick	7	3	5/25/2006	1/31/2013
Alcoholism and Substance Abuse Administrative Board	Goodman	Roger	6	3	4/8/2002	3/31/2011
Alcoholism and Substance Abuse Administrative Board	Grappone	Gina	4	3	12/15/2009	1/31/2011
Alcoholism and Substance Abuse Administrative Board	LaFazia	Mary Ann	8	3	11/19/2010	3/31/2013

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Alcoholism and Substance Abuse Administrative Board	Munden	Rubin	4	3	6/13/2008	3/31/2011
Alcoholism and Substance Abuse Administrative Board	Osborne	Esther	4	3	11/19/2010	3/31/2012
Board for Developmental Disabilities	Birdsey	Margaret	3	3	08/10/2007	3/31/2012
Board for Developmental Disabilities	Braly	Jacob	6	3	3/31/2010	3/31/2012
Board for Developmental Disabilities	Daniels	Theodore	6	3	10/29/1997	9/30/2012
Board for Developmental Disabilities	Henderson	Kevin	4	3	3/25/2005	9/30/2012
Board for Developmental Disabilities	Lewis	Alfred	7	3	8/10/2007	3/31/2013
Board for Developmental Disabilities	Nesbitt	John	4	3	05/24/1999	9/30/2013
Board for Developmental Disabilities	Quraishi	Hameed	7	3	10/3/2008	3/31/2011
Board for Developmental Disabilities	Storey	Matthew	4	3	3/31/2010	9/30/2012
Board for Developmental Disabilities	Styer	Candice	2	3	8/10/2007	3/31/2013
Board of Appeals and Equalization	Brydon	Charles	2	4	5/27/2005	6/30/2013
Board of Appeals and Equalization	Emerson	Patricia	2	4	10/4/2001	6/30/2013
Board of Appeals and Equalization	Kay	Helen E.	6	4	10/31/1996	6/30/2012
Board of Appeals and Equalization	Kenney	Lawrence	1	4	7/20/2000	6/30/2012
Board of Appeals and Equalization	Sibonga	Dolores	4	4	5/6/2003	6/30/2011

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Board of Appeals and Equalization	Tangalin	Andres B.	2	4	12/3/1996	6/30/2011
Board of Appeals and Equalization	Wehner	Stephen	3	4	11/17/2003	6/30/2014
Board of Ethics	Carlson	Roland	9	3	10/10/1994	7/31/2011
Board of Ethics	Ladstein	Gunbjorg	4	3	7/17/2008	3/25/2011
Board of Ethics	Laing	Bruce	9	3	07/29/2009	7/31/2012
Board of Ethics	Miller	Louise	3	3	7/26/2010	5/31/2011
Board of Ethics	Watanabe	Anne	2	3	12/5/2007	1/31/2012
Board of Health	Frisinger	Ava	3	2	7/21/2000	12/31/2009
Board of Health	Hutchinson	Dave	1	2	07/21/2000	12/31/2009
Board of Health	Sherman	Dan	5	2	7/21/2000	7/30/2007
Charter Review Commission <i>(The Charter Review Commission concluded its work in August 2008. The CRC meets every 10 years and won't meet again until 2016.)</i>						
Children and Family Commission	Archie	Kimberlee	5	3	6/21/2010	6/1/2012
Children and Family Commission	Barnard	Kathryn	1	3	12/30/1999	6/1/2010
Children and Family Commission	Brandt-Schluter	Colleen	8	3	12/9/2005	6/1/2011
Children and Family Commission	Curry	Kent	9	3	4/16/2008	6/1/2011

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Children and Family Commission	Herberholt	Vince	2	3	9/13/2007	6/1/2010
Children and Family Commission	Nobis	Eric	8	3	09/13/2007	6/1/2012
Children and Family Commission	Poliak	Joan	6	3	12/15/2000	6/1/2010
Children and Family Commission	Rice	Constance	2	3	09/13/2007	6/1/2012
Children and Family Commission	Rodriquez	Isidro	1	3	06/21/2010	6/1/2012
Children and Family Commission	Sharp	Joan	3	3	5/7/2003	6/1/2010
Children and Family Commission	Terry	W. Michelle	4	3	09/13/2007	6/1/2012
Children and Family Commission	White-Vuliet	Jane	6	3	11/30/2005	6/1/2011
Civic Television Citizens Advisory Committee	Cerna	Enrique	4	4	7/21/2004	9/30/2008
Civic Television Citizens Advisory Committee	Phillips	Vivian	2	4	7/21/2004	9/30/2011
Civic Television Citizens Advisory Committee	Treanor	Tim	8	4	7/21/2004	9/30/2009
Civic Television Citizens Advisory Committee	Wilson	John Arthur	2	4	7/21/2004	9/30/2010
Civil Rights Commission	Orme	Kevin	1	3	2/17/2009	6/1/2013
Civil Rights Commission	Brown	Michael	2 (Exec At-Large)	3	8/10/2006	6/1/2013
Civil Rights Commission	Thomas	Ethel	2	3	9/8/2008	6/1/2013

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Civil Rights Commission	Blumenfeld	Robert	3 (Section 504/ADA Rep	3	3/30/2007	6/1/2011
Civil Rights Commission	Sidialicherif	Cherif	3	3	10/3/2008	6/1/2011
Civil Rights Commission	Villanueva	Heather	4	3	10/25/2006	6/1/2011
Civil Rights Commission	Ponder	Melissa	5	3	7/25/2006	6/1/2011
Civil Rights Commission	Pieper	George	6	3	9/8/2008	6/1/2013
Civil Rights Commission	Osby	Patrick	7	3	2/17/2009	6/1/2011
Civil Rights Commission	Burrowes	Natasha	8 (Exec At-Large)	3	3/25/2008	6/1/2011
Civil Rights Commission	Sims, Jr.	Hubert	8	3	3/25/2008	6/1/2013
Civil Rights Commission	Habib	K. Cyrus	9	3	12/15/2009	6/1/2013
Civil Service Commission	Keeley	Brian	4	4	3/18/2009	3/31/2013
Civil Service Commission	Mayes	Larry	5	6	3/31/2009	3/31/2015
Civil Service Commission	Pailca	Sam	4	2	3/18/2009	3/31/2011
Conservation Futures Citizen Oversight Committee	Dahl	Carol	1	4	05/11/2005	12/31/2013
Conservation Futures Citizen Oversight Committee	Schmid	Andrew	1 (Council At-Large)	4	2/25/2008	12/31/2013
Conservation Futures Citizen Oversight Committee	Pierce	Cil	2	4	5/11/2005	12/31/2010

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Conservation Futures Citizen Oversight Committee	Watterson Bryant	Corrie	2 (Exec At-Large)	4	11/23/2009	12/31/2013
Conservation Futures Citizen Oversight Committee	Konigsmark	Ken	3 (Exec At-Large)	4	5/21/2004	12/31/2010
Conservation Futures Citizen Oversight Committee	Lavender	Terry	3	4	08/03/2000	6/30/2013
Conservation Futures Citizen Oversight Committee	Norton	Mary	3(Exec At-Large)	4	09/5/2000	12/31/2010
Conservation Futures Citizen Oversight Committee	Johnsen	Mark	4	4	08/03/2000	12/31/2010
Conservation Futures Citizen Oversight Committee	Brunner	Ken	5	4	5/11/2005	12/31/2013
Conservation Futures Citizen Oversight Committee	Heller	Ray	8 (Council At-Large)	4	2/25/2008	12/31/2013
Conservation Futures Citizen Oversight Committee	Henke	Joseph	8	4	4/27/2009	12/31/2010
Conservation Futures Citizen Oversight Committee	Parsons	Lisa	9	4	5/11/2005	12/31/2013
Cultural Development Authority (4Culture)	Badshah	Alka	6	3	7/27/2010	12/31/2010
Cultural Development Authority (4Culture)	Carl	Kevin	4	3	3/25/2009	12/31/2011
Cultural Development Authority (4Culture)	Cornell	Alan	7	3	7/27/2010	12/31/2011
Cultural Development Authority (4Culture)	Cosgrove	Patricia	9	3	3/25/2009	12/31/2011

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Cultural Development Authority (4Culture)	Finkbeiner	Bill	6	3	4/19/2007	12/31/2011
Cultural Development Authority (4Culture)	Flaherty	Brian	6	3	2/28/2008	12/31/2010
Cultural Development Authority (4Culture)	Frazer	Ricardo	5	3	6/9/2008	12/31/2010
Cultural Development Authority (4Culture)	Haugen	Kirstin	1	3	7/27/2010	12/31/2012
Cultural Development Authority (4Culture)	Kutscher	Ted	8	3	3/25/2009	12/31/2011
Cultural Development Authority (4Culture)	Meisner	Jennifer	4	3	3/25/2009	12/31/2011
Cultural Development Authority (4Culture)	Noreen	Kenneth	1	3	2/28/2008	12/31/2010
Cultural Development Authority (4Culture)	Rowley	Skip	3	3	12/6/2006	12/31/2012
Cultural Development Authority (4Culture)	Smith	Dale	5	3	4/3/2006	12/31/2012
Cultural Development Authority (4Culture)	Thatcher	Doug	8	3	6/9/2008	12/31/2010
Cultural Development Authority (4Culture)	Toliver	Paul	2	3	12/6/2006	12/31/2012
Deferred Compensation (Board Consists of 9 King County Employees Representing Various KC Departments)						
EEO/AA Advisory Committee (Consists of 18 King County Employees Representing Various King County Departments)						
Emergency Management Advisory Committee	Chen	Jeff	6	3	5/20/2005	12/31/2010

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Emergency Management Advisory Committee	Cummings	Carol	4	3	10/3/2008	12/31/2011
Emergency Management Advisory Committee	Fletcher	R. "Fuzzy"	3	3	8/1/2006	12/31/2012
Emergency Management Advisory Committee	Fogarty	James	9	3	6/24/2010	12/31/2012
Emergency Management Advisory Committee	Friedman	Julie	6	3	6/24/2010	12/31/2011
Emergency Management Advisory Committee	Gallez	Laura	8	3	6/24/2010	12/31/2012
Emergency Management Advisory Committee	Graff	Barb	4	3	12/28/1999	12/31/2012
Emergency Management Advisory Committee	Hadley	George	8	3	4/14/2006	12/31/2010
Emergency Management Advisory Committee	Harmon	Ron	8	3	5/4/2010	12/31/2010
Emergency Management Advisory Committee	Harris	Gail	1	3	8/3/2006	12/31/2011
Emergency Management Advisory Committee	Kiernan	Kevin	4	3	6/24/2010	12/31/2010
Emergency Management Advisory Committee	Loehr	Michael	8	3	5/20/2005	12/31/2012

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Emergency Management Advisory Committee	McGee	Brian	9	3	6/24/2010	12/31/2011
Emergency Management Advisory Committee	Meyers	Luke	6	3	5/4/2010	12/31/2011
Emergency Management Advisory Committee	Mitchell	Hillman	Executive's Designee			
Emergency Management Advisory Committee	North	Rick	4	3	5/4/2010	12/31/2011
Emergency Management Advisory Committee	Rigby	Peter	1	3	6/24/2010	12/31/2010
Emergency Management Advisory Committee	Robinson	Mary	6	3	12/15/2004	12/31/2011
Emergency Management Advisory Committee	Shapiro	Peggi	4	3	6/24/2010	12/31/2010
Emergency Management Advisory Committee	Simpson	John	5	3	5/20/2005	12/31/2010
Emergency Management Advisory Committee	Taniguchi	Harold	5	3	12/15/2004	12/31/2011
Emergency Management Advisory Committee	Tritchler	Joan	8	3	12/15/2004	12/31/2012
Emergency Management Advisory Committee	Tubbs	Chris	3	3	5/4/2010	12/31/2010

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Employee Charitable Campaign Committee (Consists of 15 King County Employees Representing Various King County Departments) Committee)						
Fauntleroy Ferry Advisory Committee	Butterfield	Bruce	8	4	4/3/1998	8/31/2010
Fauntleroy Ferry Advisory Committee	Dawson	Gary	8	4	5/17/1998	8/31/2010
Fauntleroy Ferry Advisory Committee	Sawyer	Charles	8	4	6/8/2001	8/31/2013
Fire Code Advisory and Appeals Board	Colin	Gene	4	4	8/15/1994	Ongoing
Fire Code Advisory and Appeals Board	Gibbs	Doug	9		09/11/1989	Ongoing
Fire Code Advisory and Appeals Board	Haydock	Sandra	9		10/03/2008	Ongoing
Fire Code Advisory and Appeals Board	Peterson	Laverne	5			Ongoing
Fire Code Advisory and Appeals Board	Steuart	Grace	6		09/20/1994	Ongoing
Harborview Medical Center Board of Trustees	Cheadle	Patricia	1(Council At-Large)	4	12/18/2006	7/31/2014
Harborview Medical Center Board of Trustees	Church	Daniel	1	4	8/20/2010	7/31/2014
Harborview Medical Center Board of Trustees	Armintrout	Doug	2(Council At-Large)	4	8/20/2010	7/31/2014
Harborview Medical Center Board of Trustees	McNally	Kimberly	2	4	7/16/2003	7/31/2011

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Harborview Medical Center Board of Trustees	Hadley	David	3	4	4/20/2004	7/31/2013
Harborview Medical Center Board of Trustees	McDonald	David T.	4	4	1/15/1998	7/31/2010
Harborview Medical Center Board of Trustees	Fallon	William	5 (Council At-Large)	4	4/12/2005	7/31/2012
Harborview Medical Center Board of Trustees	Dochstuhl	Bernie	5	4	12/18/2006	7/31/2012
Harborview Medical Center Board of Trustees	Wallace	Scott	6 (Council At-Large)	4	7/16/2003	7/31/2012
Harborview Medical Center Board of Trustees	Prielipp	Lee Ann	7	4	8/20/2003	7/31/2010
Harborview Medical Center Board of Trustees	Lewis	Clayton	8	4	6/29/2004	7/31/2014
Harborview Medical Center Board of Trustees	Jensen	Lisa	9	4	7/29/2008	7/31/2012
HIV/AIDS Planning Council	Aleshire	Richard	0	2	8/3/2006	8/3/2012
HIV/AIDS Planning Council	Bennett	Amy	2	2	10/12/2007	10/12/2011
HIV/AIDS Planning Council	Blitch	Tim	0	2	11/19/2010	11/12/2012
HIV/AIDS Planning Council	Cueva Flores	Sergio	4	2	2/17/2009	2/17/2011
HIV/AIDS Planning Council	Dhanireddy	Shireesha	4	2	9/25/2006	9/25/2012

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
HIV/AIDS Planning Council	Elling	Kathleen	7	2	11/20/2007	11/20/2011
HIV/AIDS Planning Council	Flett	Brian	9	2	8/2/2010	8/2/2012
HIV/AIDS Planning Council	Flood	Brandie	2	2	11/24/2004	11/24/2010
HIV/AIDS Planning Council	Golden	Matthew	1	0	12/15/2009	
HIV/AIDS Planning Council	Grant	Joseph	2	2	12/17/2008	12/17/2010
HIV/AIDS Planning Council	Grey	Oscar	0	2	3/31/2010	3/31/2012
HIV/AIDS Planning Council	Hawn	Joachim	8	2	3/31/2010	3/31/2012
HIV/AIDS Planning Council	Haworth	Chris	2	2	11/19/2010	11/12/2012
HIV/AIDS Planning Council	Johnson	Nykia	4	2	8/2/2010	8/2/2012
HIV/AIDS Planning Council	Ketchum	Jake	2	2	11/19/2010	11/12/2012
HIV/AIDS Planning Council	LaQuey	Gerrie	2	2	8/10/2007	8/10/2011
HIV/AIDS Planning Council	Lee	David	2	2	2/25/2008	2/25/2012
HIV/AIDS Planning Council	Martinez	Marcos	2	2	2/25/2008	2/25/2012
HIV/AIDS Planning Council	Martinez	Higinio	4	2	12/9/2005	12/9/2011
HIV/AIDS Planning Council	Nicotra	Jonas	0	2	11/19/2010	11/12/2012
HIV/AIDS Planning Council	Nyrop	Kris	4	2	11/24/2004	11/24/2010
HIV/AIDS Planning Council	Oyaro	Christine	0	2	10/21/2009	10/21/2011

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
HIV/AIDS Planning Council	Padilla	Arthur	0	2	11/20/2007	11/20/2011
HIV/AIDS Planning Council	Patz	Kevin	4	2	11/20/2007	11/20/2011
HIV/AIDS Planning Council	Pezzi	Johanna	4	2	9/25/2006	9/25/2012
HIV/AIDS Planning Council	Prasad	Richard	2	2	11/19/2010	11/12/2012
HIV/AIDS Planning Council	Radovich	Tony	4	2	7/8/2005	7/8/2011
HIV/AIDS Planning Council	Raitt	Michael	4	2	2/25/2008	2/25/2012
HIV/AIDS Planning Council	Redel	James	2	2	12/17/2008	12/17/2010
HIV/AIDS Planning Council	Rodriquez	German	2	2	5/25/2006	5/25/2012
HIV/AIDS Planning Council	Wilhoite	Ed	0	2	11/19/2010	11/12/2012
HIV/AIDS Planning Council	Williams	Paul	0	2	11/19/2010	11/12/2012
Housing Authority Board of Commissioners	Barnes	Douglas	1	5	8/20/2010	5/22/2015
Housing Authority Board of Commissioners	Brown	Michael	8	5	12/17/2008	5/22/2013
Housing Authority Board of Commissioners	Holland-Young	Nancy	1	5	11/12/2003	5/22/2012
Housing Authority Board of Commissioners	McLarky	Terry	6	5	7/27/2010	5/22/2015
Housing Authority Board of Commissioners	Mitchell	Richard	6	5	11/3/2009	5/22/2014
International Airport Roundtable	Anderson	Peter	9	3	3/30/1999	8/31/2010
International Airport Roundtable	Anderson	Duane	8	3	8/18/1999	8/31/2011

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
International Airport Roundtable	Bismuth	Robert	4	3	10/26/2009	8/31/2011
International Airport Roundtable	Brester	Rosemary	0	3	8/26/2009	8/31/2012
International Airport Roundtable	Brown	Larry	8	3	8/19/1997	8/31/2010
International Airport Roundtable	Candelaria	Eric	3	3	12/15/2009	8/31/2012
International Airport Roundtable	Combs	James	4	3	8/19/1997	8/31/2011
International Airport Roundtable	Crabtree	Kathleen	5	3	5/11/2009	8/31/2012
International Airport Roundtable	Crim	Larry	5	3	3/30/1999	8/31/2010
International Airport Roundtable	Funfar	Joel	9	3	5/11/2009	8/31/2012
International Airport Roundtable	Garvett	Donald	6	3	8/26/2009	8/31/2012
International Airport Roundtable	Hanson	Edwin	8	3	10/31/2000	8/31/2012
International Airport Roundtable	Korpela	Nathan	8	3	5/11/2009	8/31/2011
International Airport Roundtable	White	Richard	0	3	12/15/2009	8/31/2012
Investment Pool Advisory Committee	Aratani	Timothy	3	2	4/6/2009	4/30/2011
Investment Pool Advisory Committee	Glenicki	Linda	9	2	4/6/2009	4/30/2011
Investment Pool Advisory Committee	Goodwin	Ken	3	2	4/6/2009	4/30/2011
Investment Pool Advisory Committee	Kerr	Tim	4	2	8/20/2010	4/30/2012
Investment Pool Advisory Committee	Kuper	Jacob	9	2	4/6/2009	4/30/2011

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Investment Pool Advisory Committee	Lawson	David	8	2	4/6/2009	4/30/2011
Investment Pool Advisory Committee	Matheson	Scott	4	2	4/6/2009	4/30/2011
Investment Pool Advisory Committee	Mitchell	Duncan	1	2	4/6/2009	4/30/2012
Investment Pool Advisory Committee	Parkinson	Bang	5	2	4/6/2009	4/30/2012
Investment Pool Advisory Committee	Raihl	Margaret	4	2	4/6/2009	4/30/2012
Landmarks Commission	Chouinard	Richard	3	3	3/25/2003	6/1/2008
Landmarks Commission	Day	Stephen	2	3	8/20/2004	6/1/2010
Landmarks Commission	Friberg Weber	Lynette	6	3	12/13/2007	6/1/2010
Landmarks Commission	Hitzroth	Tom	6	3	12/13/2007	6/1/2009
Landmarks Commission	McCroskey	Lauren	7	3	3/25/2003	6/1/2008
Landmarks Commission	Rich	Brian	8	3	10/16/2003	6/1/2008
Landmarks Commission	Weaver	Robert	2	3	5/13/2002	6/1/2009
Library System Board of Trustees	Bonebright	Jessica	5	5	6/15/2006	1/1/2016
Library System Board of Trustees	Eadie	Richard	1	5	12/7/2001	1/1/2012
Library System Board of Trustees	Krakowiak	Lucy	8	5	2/15/2005	1/1/2015
Library System Board of Trustees	Spitzer	Rob	6	5	2/11/2008	1/1/2013
Library System Board of Trustees	Wigfall	James	9	5	4/27/2009	1/1/2014

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Mental Health Advisory Board	Benado	Moz	2	3	11/19/2010	6/30/2013
Mental Health Advisory Board	Cederblom	Nicole	2	3	6/12/2009	6/30/2012
Mental Health Advisory Board	Dow-Witherbee	Nancy	6	3	5/11/2005	6/30/2013
Mental Health Advisory Board	Glenwell	Alicia	9	3	11/19/2010	6/30/2013
Mental Health Advisory Board	Kavanagh	Veronica	4	3	6/12/2009	6/30/2012
Mental Health Advisory Board	Krupski	Toni	6	3	11/19/2010	6/30/2013
Mental Health Advisory Board	Owen	Eleanor	4	3	5/13/2002	6/30/2011
Mental Health Advisory Board	Panitch	Allan	4	3	2/15/2005	6/30/2011
Mental Health Advisory Board	Wan	Eugene	2	3	2/15/2005	6/30/2011
Mental Health Advisory Board	Williams	Stephen	5	3	9/8/2008	6/30/2010
Mental Illness and Drug Dependency Oversight Committee	Cornwall	Catherine	4	4	9/15/2010	6/30/2014
Mental Illness and Drug Dependency Oversight Committee	Cousin	Merril	2	4	6/1/2008	6/30/2011
Mental Illness and Drug Dependency Oversight Committee	Dow-Witherbee	Nancy	6	4	8/3/2009	6/30/2011
Mental Illness and Drug Dependency Oversight Committee	Garcia	Jaime	7	4	8/3/2009	6/30/2011
Mental Illness and Drug Dependency Oversight Committee	Hardison	Zandrea	4	4	8/3/2009	6/30/2013

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Mental Illness and Drug Dependency Oversight Committee\	Havenga	Shirley	1	4	6/1/2008	6/30/2012
Mental Illness and Drug Dependency Oversight Committee	Heinisch	Mike	8	4	6/1/2008	6/30/2011
Mental Illness and Drug Dependency Oversight Committee	Jaffe	Darcy	4	4	6/1/2008	6/30/2014
Mental Illness and Drug Dependency Oversight Committee	Johnson	Norman	2	4	6/1/2008	6/30/2013
Mental Illness and Drug Dependency Oversight Committee	Madsen	Donald	8	4	6/1/2008	6/30/2011
Mental Illness and Drug Dependency Oversight Committee	Stone	Mary Ellen	3	4	6/1/2008	6/30/2013
Mental Illness and Drug Dependency Oversight Committee	Thompson	Dwight	1	4	8/3/2009	6/30/2013
Museum of Flight Authority Board of Directors	Anderson	Peter	9	3	3/25/2003	12/31/2008
Museum of Flight Authority Board of Directors	Carter Jr.	Arlington W.	2	3	5/25/1995	12/31/2006
Museum of Flight Authority Board of Directors	Cressman	Paul R.	6	3	12/8/1998	12/31/2007
Museum of Flight Authority Board of Directors	McBrayer	H. Eugene	6	3	12/31/2003	12/31/2007

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Museum of Flight Authority Board of Directors	Tokita	Shokichi	9	3	1/6/1997	12/31/2008
Noxious Weed Control Board	Bostwick	Clinton	9	4	09/10/2002	12/31/2011
Noxious Weed Control Board	Browne	John	8	4	9/10/2002	12/31/2010
Noxious Weed Control Board	Johnson	Duane	3	4	9/28/1998	12/31/2011
Noxious Weed Control Board	Moore	William Scott	4	4	9/28/1998	12/31/2011
Noxious Weed Control Board	Stiller	Grace	9	4	12/12/2007	12/31/2011
Parks Levy Citizens Oversight Board	Fuller	William	1	4	9/9/2010	12/31/2014
Parks Levy Citizens Oversight Board	Vanderpol	Justin	2	4	8/5/2010	12/31/2014
Parks Levy Citizens Oversight Board	Norris	Dariel	3	4	8/5/2010	12/31/2014
Parks Levy Citizens Oversight Board	Jensen	Wayne	5	4	8/5/2010	12/31/2014
Parks Levy Citizens Oversight Board	Pyatt	Jeffrey	6	4	8/5/2010	12/31/2014
Parks Levy Citizens Oversight Board	Freeborn	Stephen	7	4	8/5/2010	12/31/2014
Parks Levy Citizens Oversight Board	Martin	Ann	8	4	8/5/2010	12/31/2014
Parks Levy Citizens Oversight Board	burlingame	joan	9	4	8/5/2010	12/31/2014
Patterson Creek Citizen's Advisory Committee	Anderson	Edward	3	3	12/9/2005	8/31/2006
Patterson Creek Citizen's Advisory Committee	Carlton	Kenneth	3	3	12/9/2005	8/31/2006

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Patterson Creek Citizen's Advisory Committee	Harper	William	3	3	12/9/2005	8/31/2008
Patterson Creek Citizen's Advisory Committee	Randall	Jeffery	3	3	8/3/2006	12/31/2008
Personnel Board	Buck	James	4	5	4/26/2010	6/1/2013
Personnel Board	Glynn, Jr.	Bernard	2	5	11/13/2006	6/1/2011
Personnel Board	Goforth	Ray	0	5	6/18/2001	6/1/2011
Personnel Board	Roegner	Robert	7	5	7/29/2009	6/1/2012
Personnel Board	Tanaka	Paul	1	5	4/29/2010	6/1/2014
Plumbing Board of Appeals	Fritts	Larry	4	0	3/30/1999	Ongoing
Plumbing Board of Appeals	Johnson	Stacy		0	2/22/1994	Ongoing
Plumbing Board of Appeals	Kommers	Edward		0	2/22/1994	Ongoing
Regional Communications Board	Archer	Bill	6	0	2/5/2004	12/31/2008
Regional Communications Board	Mendel	David	8	3	4/5/2006	12/31/2011
Regional Communications Board (NOT A KC APPOINTMENT)	Hatfield	Scott		0		
Regional Communications Board (NOT A KC APPOINTMENT)	Reinke	Steve		0		
Regional Communications Board (NOT A KC APPOINTMENT)	Schrier	Bill		0		

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Regional Human Services Levy Oversight Board	Bernadt	Kevin	1 (Exec At-Large)	3	10/13/2006	12/31/2012
Regional Human Services Levy Oversight Board	Nelson	Edith	1	3	10/13/2006	12/31/2012
Regional Human Services Levy Oversight Board	Elias-Garcia	Dorry	2	3	10/16/2006	12/31/2011
Regional Human Services Levy Oversight Board	Brasch	Kathleen	3	3	1/19/2007	12/31/2012
Regional Human Services Levy Oversight Board	Hadaller	Kathleen	5	3	10/13/2006	12/31/2013
Regional Human Services Levy Oversight Board	Moreland	Donald	5 (Exec At-Large)	3	11/22/2010	12/31/2013
Regional Human Services Levy Oversight Board	Slaminko	Kate	5 (Exec At-Large)	3	11/22/2010	12/31/2011
Regional Human Services Levy Oversight Board	Lichty	Loran	9	3	6/12/2009	12/31/2011
Regional Task Force on King County's Transit System	Ayers	Chuck	1	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Batra	Shiv	6	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Butler	Fred	3	1	2/17/2010	12/31/2010

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Regional Task Force on King County's Transit System	Cooke	Suzette	5	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Deggingner	Grant	6	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Drewel	Bob	4	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Eggen	Chris	1	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Freiboth	David	4	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Gerken	Noel	9	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Hoffman	Kristine	3	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Jackson	Carl	4	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Johnson	Rob	4	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Joncas	Kate	4	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Kavanaugh	Josh	2	1	2/17/2010	12/31/2010

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Regional Task Force on King County's Transit System	Kuechle	Jane	3	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Marshall	Steve	4	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Miller	Ed	5	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Moody	Lynn	6	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Ortega	Estela	2	1	2/22/2010	12/31/2010
Regional Task Force on King County's Transit System	Pierson	Tom	7	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Rasmussen	Tom	4	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Saulter	Carla	2	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Smith	Jared	4	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Stanton	Jim	3	1	2/17/2010	12/31/2010
Regional Task Force on King County's Transit System	Warman	Liz	2	1	2/17/2010	12/31/2010

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Regional Task Force on King County's Transit System	Yok	Larry	5	1	2/17/2010	12/31/2010
Rural Forest Commission	Baum	Ron	3	3	4/27/2009	9/30/2011
Rural Forest Commission	Chaney	John	3	3	4/27/2009	9/30/2010
Rural Forest Commission	McClelland	Doug	9	3	7/29/1998	9/30/2013
Rural Forest Commission	Miller	Sandy	9	3	4/27/2009	9/30/2012
Rural Forest Commission	Rourke	Matthew	3	3	09/25/2007	9/30/2009
Rural Forest Commission	Shindler	Doug	2	3	4/27/2009	9/30/2010
Rural Forest Commission	Spiry	Cindy	3	3	4/27/2009	9/30/2012
Rural Forest Commission	Stangell	Julie	3	3	12/31/2003	9/30/2009
Solid Waste Advisory Committee	Baker	David	1	3	08/17/2006	9/30/2011
Solid Waste Advisory Committee	Bartlett	Jerry	2	3	12/15/2010	9/30/2013
Solid Waste Advisory Committee	Beck	William	9	3	3/25/1997	9/30/2011
Solid Waste Advisory Committee	Casalini	Joe	2	3	5/25/2006	9/30/2012
Solid Waste Advisory Committee	Crosby	Tim	3	3	12/15/2009	9/30/2013
Solid Waste Advisory Committee	Dixon	Robert	8	3	12/12/2007	9/30/2011
Solid Waste Advisory Committee	Garber	Jean	9	3	07/06/2010	9/30/2011
Solid Waste Advisory Committee	Gerritson	Steve	1	3	12/15/2010	9/30/2013

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Solid Waste Advisory Committee	Hardebeck	Jerry	9	3	2/17/2009	9/30/2011
Solid Waste Advisory Committee	House	Matthew	0	3	12/15/2010	9/30/2013
Solid Waste Advisory Committee	Kronberg	Sean	9	3	2/17/2009	9/30/2012
Solid Waste Advisory Committee	Lorch	Craig	2	3	12/15/2010	9/30/2013
Solid Waste Advisory Committee	McGilton	Joan	8	3	07/22/2005	9/30/2011
Solid Waste Advisory Committee	Mele	Suellen	4	3	6/13/2007	9/30/2013
Solid Waste Advisory Committee	Schlien	Raymond	6	3	3/25/2003	9/30/2011
Solid Waste Advisory Committee	Schmidt-Pathmann	Philipp	9	3	2/17/2009	9/30/2013
Solid Waste Advisory Committee	Sindelar	Relaena	8	3	12/9/2005	9/30/2011
Solid Waste Advisory Committee	Stenberg	Judy	6	3	2/2/2001	9/30/2012
Solid Waste Advisory Committee	Taylor	John	4	3	12/15/2010	9/30/2011
Solid Waste Advisory Committee	Ziegler	Bill	2	3	2/17/2009	9/30/2013
Transit Advisory Commission	Bowden	William	4	2	6/21/2010	8/31/2012
Transit Advisory Commission	Burrows	Kay	6	2	11/22/2005	8/31/2011
Transit Advisory Commission	Carter	Robert	4	2	6/21/2010	8/31/2011
Transit Advisory Commission	Cornwell	Dorene	2	2	6/21/2010	8/31/2011
Transit Advisory Commission	Drummond	Charity	8	2	6/21/2010	8/31/2012

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Transit Advisory Commission	Engler-Morris	Jackie	5	2	6/21/2010	8/31/2011
Transit Advisory Commission	Foster	Vickie	4	2	6/21/2010	8/31/2012
Transit Advisory Commission	Gill	Al	1	2	6/21/2010	8/31/2012
Transit Advisory Commission	Morrow	Aaron	3	2	6/21/2010	8/31/2011
Transit Advisory Commission	Namit-Toth	Rosemary	6	2	6/21/2010	8/31/2012
Transit Advisory Commission	Suttle	Betty	1	2	10/12/2007	8/31/2011
Transit Advisory Commission	Barr	Laila	1	2	4/4/2008	9/30/2011
Transit Advisory Commission	Chavre	Dan	9	2	12/12/2007	9/30/2011
Transit Advisory Commission	Dunn	Kathleen	8	2	3/18/2009	9/30/2011
Transit Advisory Commission	Fankhauser	Chris	4	2	12/15/2009	9/30/2012
Transit Advisory Commission	Finn	Carol	6	2	09/07/2010	9/30/2011
Transit Advisory Commission	Huff	Kumiko	1	2	3/18/2009	9/30/2012
Transit Advisory Commission	Johnson	Carl	5	2	12/15/2009	9/30/2011
Transit Advisory Commission	Kuechle	Jane	3	2	3/18/2009	9/30/2011
Transit Advisory Commission	Leidich	Miranda	4	2	12/12/2007	9/30/2011
Transit Advisory Commission	Miller	Edward	5	2	12/12/2007	9/30/2011
Transit Advisory Commission	O'Neal	Mike	8	2	9/7/2010	9/30/2012

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Transit Advisory Commission	Thordarson	Roger	7	2	4/4/2008	9/30/2011
Transportation Concurrency Expert Review Panel	Johns	Robert	2	3	9/20/2007	9/30/2010
Transportation Concurrency Expert Review Panel	Martin	Ann	8	3	7/29/2009	9/30/2011
Transportation Concurrency Expert Review Panel	Toedtli	Larry	6	3	9/20/2007	9/30/2012
Transportation Concurrency Expert Review Panel	Trohimovich	Tim	4	3	9/20/2007	9/30/2010
Transportation Concurrency Expert Review Panel	Young	Gary	6	3	9/20/2007	9/30/2011
Vashon-Maury Island Groundwater Protection Committee	Becker	Jay	8	3	12/9/2005	7/1/2011
Vashon-Maury Island Groundwater Protection Committee	Dam	N. James	8	3	7/1/2003	7/1/2011
Vashon-Maury Island Groundwater Protection Committee	Geissinger	Laurie	8	3	08/21/2009	7/1/2011
Vashon-Maury Island Groundwater Protection Committee	Gerstle	John	8	3	10/29/2009	7/1/2012
Vashon-Maury Island Groundwater Protection Committee	Jackson	Frank	8	3	12/9/2005	7/1/2011
Vashon-Maury Island Groundwater Protection Committee	Klemka	Donna	8	3	5/14/2001	7/1/2010

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Vashon-Maury Island Groundwater Protection Committee	Kuperberg	Yvonne	8	3	10/29/2009	7/1/2012
Vashon-Maury Island Groundwater Protection Committee	McCready	Philip	8	3	12/9/2005	7/1/2011
Veterans Advisory Board (Consists of 17 members – Members are appointed by the VAB Chair, not by the Executive or King County Council)	Brown	Harry	9	2		
Veterans Citizen Levy Oversight Board	Welles	Roger	0 (Exec At-Large)	3	10/18/2006	12/31/2010
Veterans Citizen Levy Oversight Board	Kingsbury	Gary	1	3	03/26/2008	12/31/2012
Veterans Citizen Levy Oversight Board	Stephens, Jr.	Robert	2	3	10/24/2006	12/31/2011
Veterans Citizen Levy Oversight Board	Gunno	Stanley	3	3	10/24/2006	12/31/2010
Veterans Citizen Levy Oversight Board	Ivarra	Francisco	4	3	10/19/2006	12/31/2012
Veterans Citizen Levy Oversight Board	Wood	William	4 (Exec At-Large)	3	10/18/2006	12/31/2011
Veterans Citizen Levy Oversight Board	Hadaller	Oren	5	3	4/16/2008	12/31/2010
Veterans Citizen Levy Oversight Board	Hoople	Douglas	6 (Exec At-Large)	3	10/19/2006	12/31/2012
Veterans Citizen Levy Oversight Board	Lewis	Kathleen	7	3	10/18/2006	12/31/2011
Veterans Citizen Levy Oversight Board	Forest	Ronald	8	1	10/24/2006	12/31/2010
Veterans Citizen Levy Oversight Board	Lefever	Cynthia	9	2	4/24/2009	12/31/2011

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Washington State Boundary Review Board for King County <i>(Appointed by the Governor)</i>	Anderson	Evangeline	6	4	2/1/2001	1/31/2013
Washington State Boundary Review Board for King County <i>(Appointed by the cities of King County)</i>	Booth	Charles	7	4	2/1/2003	1/31/2011
Washington State Boundary Review Board for King County <i>(Appointed by King County)</i>	Bushnell	Sylvia	5	4	1/30/2009	1/31/2013
Washington State Boundary Review Board for King County <i>(Appointed by Special Purpose Districts)</i>	Cook	Robert	8	4	2/1/1999	3/1/2013
Washington State Boundary Review Board for King County <i>(Appointed by the cities of King County)</i>	Culver	A.J.	9	4	2/1/2001	1/31/2013
Washington State Boundary Review Board for King County <i>(Appointed by King County)</i>	Evans	Mary Lynne	1	4	2/12/2010	1/31/2013
Washington State Boundary Review Board for King County <i>(Appointed by Special Purpose Districts)</i>	George	Robert	3	4	6/1/2006	3/1/2013
Washington State Boundary Review Board for King County <i>(Appointed by the cities of King County)</i>	Hirschey	Claudia	9	4	2/1/2003	1/31/2011

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Washington State Boundary Review Board for King County <i>(Appointed by King County)</i>	Holman	John	7	4	10/12/2007	1/31/2011
Washington State Boundary Review Board for King County <i>(Appointed by the Governor)</i>	Loschen	Roger	1	4	3/30/1999	1/31/2011
Washington State Boundary Review Board for King County <i>(Appointed by the Governor)</i>	Marchand	Michael	6	4	11/1/2003	1/31/2013
Washington State Major League Baseball Stadium Public Facilities District <i>(Appointed by King County)</i>	Carroll	Terrence	4	4	03/06/1997	12/1/2009
Washington State Major League Baseball Stadium Public Facilities District <i>(Appointed by King County)</i>	Enticknap	Joan	4	4	12/31/2003	12/1/2007
Washington State Major League Baseball Stadium Public Facilities District <i>(Appointed by the Governor)</i>	Gibbs	Charles	6	4	5/10/2002	12/31/2011
Washington State Major League Baseball Stadium Public Facilities District <i>(Appointed by the Governor)</i>	Kim	Hyeok		4	10/16/2009	12/31/2013
Washington State Major League Baseball Stadium Public Facilities District <i>(Appointed by King County)</i>	Royer	Charles	8	4	1/10/2008	12/1/2011

Board/Commission	Last Name	First Name	KC Council District	Term Length	Date First Appointment	Date Current Term Expires
Washington State Major League Baseball Stadium Public Facilities District <i>(Appointed by the Governor)</i>	Sperling	Dale	0	4	6/8/2004	12/31/2007
Washington State Major League Baseball Stadium Public Facilities District <i>(Appointed by King County)</i>	Wallace	Robert	9	4	11/22/1995	12/1/2009
Water System Review Board	Boye	Brian	5	3	03/25/1997	12/31/2011
Water System Review Board	Howell	Robert	1	3	03/25/1997	12/31/2011
Water System Review Board	Maloney	Pamela	3	3	03/25/1997	12/31/2011
Women's Advisory Board	Austria	Sheila	7 (Exec At-Large)	3	08/17/2006	7/1/2007
Women's Advisory Board	Ellington	Natalie	5 (Council At-Large)	3	10/5/2005	7/1/2007
Women's Advisory Board	Reber	Natalie	4 (Exec At-Large)	3	08/17/2006	7/1/2007

**KING COUNTY
CITIZEN BOARDS AND COMMISSIONS**

ACTIVITY REPORTS FOR CALENDAR YEAR 2010

ACCESSIBLE SERVICES ADVISORY COMMITTEE *(this committee has merged with the Transit Advisory Committee to form the new Transit Advisory Commission)*

The Accessible Services Advisory Committee (ASAC) advises the transit general manager, the King County Executive, the King County Council, local jurisdictions and sub-area transportation forums on matters of concern to the elderly and people with disabilities.

Members: 15

Term Length: 2 years

Membership Requirements: The Committee is composed of a wide range of seniors, people with disabilities and advocates for persons with disabilities.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

Advisory Actions

- ASAC provided informal feedback to Metro Accessible Services management about the Access Ride Guide.
- Provided feedback to Tim Moore, Senior GIS Analyst, regarding the interactive map feature for Bellevue-Redmond Transit Connections project.

Committee Education

- Met on several occasions with Accessible Services Supervisor Bob Sahm, and Quality Assurance Administrator Melony Joyce, on matters pertaining to Access and related matters.
- Attended a tour of the ACCESS Call Center in May.
- Received presentation on Access 101 in June.
- Attended a tour of the RapidRide A Line with ASAC members in July.
- Received a briefing on the ACCESS eligibility process and provided feedback in August.
- Received a presentation from Metro Transit Facilities Planner Michael Cechvala regarding Metro's Bus Stop Spacing Program in October.
- Received a report from Metro Transit General Manager Kevin Desmond on the Regional Transit Task Force and the budget.
- Received a briefing on Metro's budget and the 2010-2011 budget process.

Committee Business

- Held a retreat in January to develop a work plan for 2010.
- Reviewed Committee by-laws and working rules.
- Members regularly attended King County Council Regional Transit Committee meetings.

Accomplishments in 2010:

- Elected Kay Burrows and Aaron Morrow to serve as Chair and Vice Chair for the year per committee by-laws.
 - Members regularly attended King County Council Regional Transit Committee meetings.
 - Celebrated the successful completion of more than one term by Jerome Pipitone.
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ADVISORY COUNCIL ON AGING & DISABILITY SERVICES

Aging and Disability Services (ADS) is the designated Area Agency on Aging for King County. Its sponsors are King County, the City of Seattle, and United Way of King County. The Seattle/King County's Aging and Disability Services' Advisory Council consists of 27 members, of which one third are sponsored by King County. The Advisory Council is a dedicated volunteer citizens group which represents older adults and individuals with disabilities within our community mandated by the Older Americans Act of 1964. The Advisory Council provides a key link between the community and the Area Agency on Aging in communicating the needs and concerns of older persons.

The members of the council provide advocacy to:

- Identify the needs of older people and adults with disabilities in our community;
- Advise on services to meet these needs; and
- Advocate for local, state, and national programs that promote quality of life for these populations.

In their role as Advisory Council Members:

- Advise and guide Aging and Disability Services of Seattle/King county in providing services and on the allocation of discretionary funds;
- Advocate on behalf of older adults and individuals with disabilities;
- Monitor, evaluate, and comment upon all policies, programs, hearings, levies, and community actions which will affect older adults and individuals with disabilities;
- Form coalitions and work in cooperation with other agencies, organizations, and individuals to achieve our mutual goals.

Members: 27 Members Total (9 Members King County)

Term Length: 2 Terms, with possible 3rd term in special circumstances

Membership Requirements: The Council is composed of older adults and advocates for older adults and adults with disabilities who live in King County.

Appointment Process Nine of the 27 members are appointed by the County Executive and approved by the County Council; nine are appointed by the City of Seattle, and nine are appointed by the United Way of King County.

Accomplishments in 2010:

The Advisory Council on Aging and Disability had a full and productive year in 2010. Some highlights include the following:

ADVISORY COUNCIL ON AGING & DISABILITY SERVICES (CONTINUED)

Accomplishments in 2010:

- Washington State Council on Aging: The State Council on Aging advises the Governor on aging policy. Advisory Council member Cathy Von Wald, appointed by King County, was asked by the Governor to serve on the State Council on Aging. Ms. Von Wald represented Western Washington on the State Council on Aging.
 - The Advisory Council held its annual retreat in January at the Urban Horticultural Center. The members were given training on different methods of advocating with legislators, including using personal stories.
 - Two van loads of Advisory Council members traveled to Olympia in February for the Senior Lobby Day. They met with their legislators in order to advocate for no cuts to programs for older adults and adults with disabilities.
 - In March, the Advisory Council had a presentation on the 2010 Census from Kenny Pittman, Senior Policy Advisor for the City of Seattle.
 - April's meeting continued the discussion on demographics, particularly King County residents aged 60 and older. Susan Kinne from the Seattle/King County Public Health provided the information. Pamela Piering also discussed the current status of Seattle's Senior Centers, and the study that had been commissioned by the Seattle City Council.
 - May's meeting was held at the Bart Harvey Housing complex, and featured a presentation on the recently completed Senior Housing Needs Assessment. Rosemary Curran and John deChadenedes were the presenters, both of whom work in the King County Department of Community and Human Services.
 - June's meeting focused on Caregiving in King County.
 - The Veterans and Human Services Levy of King County was the focus of conversation in July, along with a viewing of one of the Equity and Social Justice videos. The video and resulting discussion was well-received.
 - In August, the focus was on the Area Agency on Aging structure along with information the federal Older Americans' Act and the state's Senior Citizens' Services Act.
 - September's meeting had a discussion and strategy planning for how to restructure the council's meetings to make them more engaging and productive. The result was to include at least thirty minutes for discussion and planning after every presentation. The members want to use the information they receive rather than absorb it. .
 - October's meeting was cancelled because of the State Advisory Council on Aging meeting and the Senior Citizen's Foundation Conference the following day.
 - November's meeting featured election of officers, with Kaylene Moon being elected chair. Ms. Moon is a King County appointee to the council.
 - December's meeting will offer a time for the three sponsors to meet with their respective appointees, and include a celebration of a full and productive year.
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AGRICULTURE COMMISSION

The Commission advises the King County Executive and King County Council on agricultural policies and programs, including, but not limited to, existing and proposed legislation and regulations affecting commercial agriculture, land use issues as they impact agriculture, implementation of the livestock ordinance, and ways to maintain, enhance and promote agriculture and agricultural products in the region.

Members: 15

Term Length: 3 years

Membership Requirements: Members represent the diversity of the agricultural economy, various agricultural operations, and the regions of King County. Commission composition should include producers of agricultural commodities and persons with demonstrated knowledge in agricultural real estate, food and feed processing, wholesale and retail marketing, produce buying, direct marketing, supply and finance. At least eight shall be producers (persons engaged in the business of producing or causing to be produced for market in commercial quantities any agricultural commodity).

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

The Agriculture Commission provided recommendations for the Executive and Council on agriculture related issues and policies:

- Continued the work of the Commission's Lower Green Sub Committee that advises the County on how to improve drainage in that APD. Farm viability was improved by five projects: the removal of two culverts; dredging of 200 feet of Bingham Creek; removal of beaver dam and reed canary grass in a tributary; dredging of the roadside ditch along 277th; and cleaning debris out of Lower Mullen Slough. The subcommittee also researched the issues of establishing or re-establishing drainage districts.
- Commented on the Farmers Market Report.
- Commented on the work conducted by WLRD on the management of wood in Rivers.
- Commented on the Reclaimed Water Comprehensive Plan.
- Commented on the Health Department's new regulations on retail poultry.
- Discussed the Flood Management Plans for the Snoqualmie and Green Rivers with staff from the Rivers and Floodplain Management Section of WLRD.
- Advised on how to handle outreach for flood preparation in the Green River floodplain for winter of 2010-11, including comments on farm pads.
- Provided leadership, information and advice on how to address a controversial floodplain easement in the Snoqualmie Valley, a project implemented by the Natural Resources Conservation Service.
- Continued to advise the Assessor's Office on Current Use Taxation issues.
- Advised the Executive and Council on the 2011 Budget including effects on the Agriculture Program, Washington State University and Puget Sound Fresh.
- Participated in the streamlining of the Agricultural Drainage Assistance Program by having members serve on the advisory committee.

Accomplishments in 2010:

In addition the Commission:

- Held public meetings in Enumclaw, Auburn, and the Snoqualmie area to report back to farmers and the community on how the FARMS Report had responded to the issues raised by the community.
- Conducted five presentations on the future of local agriculture and its dependence on decisions made by suburban cities to the Planning Commissions or City Councils of Bellevue, Sammamish, Auburn, Carnation, and Duvall. These presentations will continue to other cities in 2011, as part of the implementation of the recommendation in the FARMS Report to strengthen farm-city connections.
- Initiated a collaborative exchange with the Snohomish County Advisory Board to address mutual concerns about a floodplain easement in south Snohomish County and to discuss how to address issues about agriculture and fish recovery.
- Established communications with WRIA 9 leadership over issues related to fish recovery and agriculture in the Green River watershed, including meetings and a field trip that were attended by a few commissioners.

The Commission meetings provided:

- A public forum for presentations by agriculture groups and government programs including: Puget Sound Partnership; the mobile slaughter unit facility; WSU's budget issues; DNR's Reclaimed Water Plan; WLRD's Transfer of Development Rights Program; and salmon recovery and WRIA issues. .
- An opportunity to coordinate with and promote the activities of the King Conservation District and the Washington State University Extension Services.
- Opportunities for public comment, and for landowners to raise agriculture and rural issues and ask for assistance from the County.

ALCOHOLISM & SUBSTANCE ABUSE ADMINISTRATIVE BOARD

The duties and responsibilities of the Administrative Board are to: (1) identify and examine all relevant data to determine the chemical dependency service needs and priorities of County residents to inform the biennial planning process, (2) advise the County Council on the administration of county-contracted funds for chemical dependency services, (3) to review biennial quarterly progress reports prepared by staff and monitor the implementation of the biennial plan on an annual basis, (4) to advise the County Council on chemical dependency treatment and prevention service policy, priorities, and programs; and (5) to review and recommend plans, budgets and applications submitted by the County to the State Department of Social and Health Services. The Board works closely with the King County Substance Abuse Coordinator to meet these responsibilities.

Members: 15

Term Length: 3 years

ALCOHOLISM & SUBSTANCE ABUSE ADMINISTRATIVE BOARD (CONTINUED)

Membership Requirements: The Board shall be composed of up to fifteen members, who shall be representative of the community, shall include at least four recovering alcoholics; shall include at least four persons who have documented past or present interest in and knowledge about the problems of substance abuse other than alcoholism; and shall include consumer and minority group representation. No more than four elected or appointed county officials may serve on the board. Employees and board members of agencies that are recipients of state or county alcohol or substance abuse funds may not serve as members of the board.

Appointment Process: Executive Appoints/Council Confirms.

Accomplishments in 2010:

Board Member Activities: Board members regularly attend the meetings of other County groups and organizations that interact with individuals with substance abuse problems. These groups include chemical dependency (CD) Youth, Adult and Prevention providers, CD Youth Executive Directors, and Mental Health Advisory Board. Board members attended the 5th Annual MHCADSD All CD Providers Meeting held on January 27, 2010 at Muckleshoot Behavioral Healthcare Facility in Auburn, Washington.

Board Representation: The Board continues to be represented at the Mental Illness and Drug Dependency Oversight Committee. In addition, a Board member serves as Chair of Prioritization Sub-committee of MIDD.

Legislative Advocacy Committee: Board members continue to participate in the joint MH/CD Board Legislative Advocacy and Public Affairs Committee. The Committee develops legislative priorities and establishes legislative goals.

Advocacy Efforts: The Board co-sponsored the Community Legislative Forum with King County Mental Health Advisory Board to be held on December 15, 2010 at St. Mark's Episcopal Cathedral in Capitol Hill. In addition to its advocacy effort, the Board sent letters to State legislators expressing concerns about budget reduction in chemical dependency service programs and sent input to Liquor Control Board's Rules Coordinator on changes in WAC language related to alcohol advertising.

Exemplary Service Awards: The Board co-sponsored the annual MHCADSD Exemplary Service Awards Celebration held on September 30, 2010 at St. Mark's Episcopal Cathedral in Capitol Hill to recognize outstanding work by service providers and community volunteers.

Annual Planning Retreat: The Board conducted Board planning retreat on May 17, 2010 at The Recovery Cafe, 2022 Boren Avenue, Seattle. In addition, the Board held a special meeting on July 1, 2010 to develop a strategy to address pending state budget reductions. The Board identified core services versus enhancement services in light of economic realities to assist in making budget reductions and established policy guidelines and service priorities to be used to guide funding decisions.

ALCOHOLISM & SUBSTANCE ABUSE ADMINISTRATIVE BOARD (CONTINUED)

Accomplishments in 2010:

Joint Board Meeting: The Board hosted the annual joint board meeting with Mental Health Advisory Board held on October 7, 2010 at The Chinook Building, Conference Room 115, 401 5th Avenue, Seattle.

Meeting with DSHS-DBHR New Director: The Board met with new Division of Behavioral Health and Recovery (DBHR) Director, David Dickinson, and discussed prevention administration funding and the critical need to maintain funding for non-Medicaid treatment options and services for those not involved in the justice system.

Grant Submission: The Board provided support and guidance in the development and submission of the SAMHSA Grant for transition age youth. A board member will be selected to participate in a newly formed advisory panel to assure community input and support.

BOARD FOR DEVELOPMENTAL DISABILITIES

The Board is a 15-member citizen's advisory board, which provides oversight of community services for residents of the County who have mental retardation, cerebral palsy, epilepsy, autism, or other neurological impairments, and their families. The Board develops plans, makes recommendations on the use of available funds, and advocates for increases in state funding and improvements in services.

Members: 15

Term Length: 3 years

Membership Requirements: Members are one-third family advocates and self-advocates, one-third professionals, and one-third interested citizens who are interested in assisting individuals with developmental disabilities to access available services and integrate into and become full participants in their communities.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

Here are some accomplishments:

- Helped people develop work incentives in order to better afford the costs of services and items related to being successfully employed.
- Conducted 26 trainings with a total of 442 participants on the subjects of government systems navigation, Social Security rules and procedures, and wealth building.
- Chosen as a Washington State representative for the national "Best Practices Seminar on Work Incentive Training and Infrastructure Development". The purpose of the conference included ascertaining best practices in benefit planning and shaping a national curriculum on Social Security work incentives.
- Performed approximately 300 benefit analyses for people with developmental disabilities who either needed assistance understanding their cash and medical benefits or had unexpectedly experienced a loss of benefits or an overpayment.

Accomplishments in 2010:

- The King County Board for Developmental Disabilities Business Leadership Advisory Committee is in its second year and has continued to assist KCDDD to develop new strategies for meeting the challenge of building partnerships and increasing job opportunities for individual with developmental disabilities. Representatives from key industries included companies such as REI, Seattle Children's Hospital, Microsoft, and Direct Interactions. The business representatives have chosen to work with the School to Work Transition Project. They have started to engage in connecting with high school transition programs, meeting teachers and employment vendors and identifying student skills and needs so they are prepared to network and explore possible work experiences/internships.
- Continued to participate on behalf of Washington State Division of Developmental Disabilities as a partner agency in Washington State's Pathways to Employment initiative, which has implemented improvements in employment infrastructures for shared customers and has enhanced employment outcomes for people with disabilities who want to work without the fear of losing critical health care and other supports.
- Continued to expand the highly successful Cross County Collaboration (C3) project, which was a three year multi-agency, inter-county collaborative partnership. The partnership included Snohomish County, three supported employment vendors (Highline Community College, PROVAIL, and Service Alternatives), the Washington State Division of Developmental Disabilities, and the Washington State Division of Vocational Rehabilitation (DVR). The C3 project was initiated in an effort to implement the full intention of Washington State's Employment First policy for individuals with developmental disabilities, which is called the Working Age Adult Policy and it focused on individuals with the most complex support needs to obtain paid employment. DVR will continue to provide funding for the project and three (check with Ray on the #) new employment vendors have been selected to participate in the project.
- Implemented the Partners for Work project, which is a Rotary District 5030 project that creates employment opportunities for people with developmental disabilities by utilizing Rotarian business leadership as a vital link between job candidates and paid work. The Washington Initiative for Supported Employment was selected to administer the project and the agency has hired a dedicated staff person who will be responsible for working with Rotary clubs throughout King County to increase awareness of the contributions individuals with developmental disabilities can make to the workforce and identify potential employment opportunities. Training and support to businesses will also be provided.
- Sponsored a networking event on October 20, 2010 to bring together employment specialists from the developmental disabilities (DD) and mental health (MH) fields and increase collaboration between the two service systems. The purpose of the event was to develop partnerships between DD and MH agencies and determine how to best support individuals that have a DD/MH dual diagnosis to achieve and retain meaningful jobs in their communities. Approximately 50 employment specialists from DD and MH agencies attended the event and they would like the county to continue to sponsor future events on a quarterly basis.

Accomplishments in 2010:

- Increased the knowledge and skills of employment professionals by offering the Employment Professional Certificate Program through Highline Community College. The nine-month program provides individuals with courses on the foundation of supported employment, job support, job retention, marketing and job development.
 - External Evaluation on the School-to-Work Project completed by David Mank, PhD, Indiana Institute on Disability and Community; demonstrated that S2W has had a positive impact on all community partners, increased coordination of services and employment outcomes, and increased perception that all young adults should have the opportunity to work
 - Contracted with three additional school districts (Kent, Riverview, and Snoqualmie Valley) through the School-to-Work project
 - Presented on the School-to-Work Project in Atlanta, GA, as part of the annual national APSE conference
 - Forty-four students who left school in June of 2010 are working.
 - Held third annual King County Transition Resource Fairs
 - Maintained all School-to-Work project functions despite losing the support of two intensive case managers and the Working Age Adult Policy Manager positions
 - Working to get community trainings related to the School-to-Work Project online
 - Provided Early Intervention Services to 2,574 infants and toddlers in King County.
-

BOARD OF APPEALS AND EQUALIZATION

The Board of Appeals and Equalization is an independent body organized to adjudicate appeals of various determinations made by the Department of Assessments; examines other matters related to the assessment of County Property as provided by general law; and hears appeals from certain orders by executive departments or administrative offices as provided by ordinance.

Members: 7

Term Length: 4 years

Membership Requirements: Members should have excellent communication, analytical and listening skills. Experience in real-estate, law, construction, mortgage banking, appraisal, accounting, architecture, finance, taxation, land use or zoning is desired. Board members must be able to dedicate 60 to 160 days for Board work per year (varies annually) and are compensated \$250 per six hour board day; \$150 for less than six hour board day.

Appointment Process: Executive appoints/Council confirms

Accomplishments in 2010:

- The Board of Appeals/Equalization resolves issues dealing with 1) real/personal property assessed values and other Assessor determinations; and 2) business license and animal control disputes. In addition, staff members carry out the administrative duties for the Personnel Board.
 - As of December 7, 2010, the Board has received and processed 7,093 real property petitions, 45 personal property petitions, and 35 business license/animal services section appeals. The Board is still working on resolving 2,338 petitions of the 8,300 property valuation petitions (double the annual average number of appeals) filed during 2009, for taxes payable in 2010. The Board has also processed 543 pending petition files during 2010.
 - The 8,300 plus appeals filed during 2009 to the Board of Equalization is the second highest volume of appeals since the Assessor's Office went to annual revaluations in 1996. In 2008, the Board received over 13,200 appeals, which is the highest number since 1996.
 - The Board has heard, reviewed, and resolved a total of 7,884 appeals of Assessor valuation determinations thus far in 2010, and 24 appeals concerning taxi license and animal services division issues.
-

BOARD OF ETHICS

Created by ordinance in 1972, the King County Board of Ethics is a five-member citizen advisory, administrative, and quasi-judicial board. Authorized by K.C.C. 3.04, the board's purpose is to ensure proper implementation of the Code of Ethics and to interpret the code through advisory opinions.

The board's mission is to ensure the highest standards of public service by developing, disseminating, and promoting readily understandable ethics requirements for King County employees and agencies. Its first goal is to educate elected officials, county employees, and board and commission members of their obligations to the public under the Code of Ethics. The ethics education program underscores the belief that ethics is a positive tool with which to support both good management practices and good public service on behalf of the citizens of King County.

In addition, the board oversees administration of a disclosure program for financial and other interests for elected officials, affected employees, and board and commission members. It also maintains oversight of the consultant disclosure program. Both disclosure programs are authorized under the ethics code, and support county policy that the private conduct and financial dealings of public officials and employees shall present no actual or apparent conflict of interest between the public trust and private interests. It is the county's belief that public confidence in government is essential in all its transactions and decisions and is consistent with the Executive's Strategic Plan to encourage transparency in government.

BOARD OF ETHICS

(CONTINUED)

- Members:** 5
- Term Length:** 3 years
- Membership Requirement:** Desired criteria for candidates are balanced judgment, integrity, and the ability to deal with complex and sensitive ethics issues.
- Appointment Process:** Two members are appointed by the King County Executive; two are appointed by the executive based on nominations made by the King County Council; and the fifth member, who serves as chair, is appointed by the executive based upon nominations of the other board members. All appointments are confirmed by the County Council.

Accomplishments in 2010:

The Board held eight meetings in 2010, including a retreat on January 25, and hosted its annual board reception for county leadership on September 22. Based on the five goals confirmed during the 2010 retreat, as well as its responsibilities authorized under the Code of Ethics, the board and executive director have achieved the following:

Goal I: Educate County Employees. Ethics staff made 58 presentations, providing education and training to approximately 1,085 county employees with a focus on new employees, board and commission members, human resources personnel, and employees managing the financial disclosure program within their departments. This number represents a decrease from previous years due to a reduction in resources; however, it is planned that ethics training to supervisors will resume in 2011. To raise employee awareness and refresh their knowledge, the office conducted the annual, on-line ethics quiz and survey for county employees in October in which 18% of 12,000 county employees with direct computer access voluntarily participated. The executive director reported results of the quiz and survey to leadership and employees in November and posted the information on the ethics website as well. In addition, the ethics office sent periodic broadcast emails to employees on timely ethics issues throughout the year, such as receipt of gifts and engaging in campaign activities.

Goal II: Continue Systematic Review of the Ethics Code. Continuing work begun in 2009, the board saw its proposed amendment approved by the County Council on February 26, 2010. Ordinance 16758 generally revised outdated or incorrect references within the King County Code 3.04, including the threshold dollar amount triggering the consultant disclosure requirement and raising it to \$5000.

Goal III: Provide Advice and Guidance. The Board of Ethics believes that prevention is a key element to compliance with the Code of Ethics. The Ethics Help Line, created in 2003, serves as a means to which employees may seek advice before they act and allows them to make ethical decisions. The executive director responded to approximately 170 requests for information on ethics issues by phone, and provided written responses to over 160 additional ethics requests. The Board of Ethics issued no advisory opinions in 2010. Details of the inquiries shall be posted on the ethics website in the 2010 Annual Report. The site is open and available to everyone having access to the internet: www.kingcounty.gov/ethics.

BOARD OF ETHICS

(CONTINUED)

Accomplishments in 2010:

Goal IV: Conduct the Financial Disclosure Program and Consultant Disclosure Program. This goal supports the Executive's Strategic Plan to ensure the public's trust through transparency. As of the filing deadline of April 15, 2010, 99.8% of the 2,955 affected officials and employees had filed statements of financial and other interests as required under K.C.C. 3.04.050; 98.4% of the 512 affected county board and commission members had filed. Under the consultant disclosure program, approximately 222 contractors and vendors filed consultant disclosure forms with the ethics office as required by K.C.C. 3.04.120. Each statement and disclosure form was individually reviewed by the executive director for completeness and potential conflicts. Forms requiring additional or explanatory information were returned to the filer; audited forms are required to be returned to the ethics office within two weeks.

Goal V: Collaborate with Other Ethics Agencies. The Board of Ethics maintained its membership in the International Council on Governmental Ethics Laws (COGEL), and the executive director is an active member of the Northwest Ethics Network, an association of ethics officers in public, private, and non-profit organizations.

BOARD OF HEALTH

The King County Board of Health sets countywide public health policy, enacts and enforces local public health regulations, and carries out other duties of local boards of health specified in state law. These duties, which are enumerated in RCW 70.05.060, include enforcing state public health statutes, preventing and controlling the spread of infectious disease, abating nuisances and establishing fee schedules for licenses, permits and other services.

Members: 11 members with 10 members authorized to vote on resolutions, rules and regulations and 1 nonvoting member.

Term Length: Elected officials are appointed annually by their jurisdictions; health professionals serve three year terms.

Membership Requirements: The Board of Health is constituted as a federated body, with elected officials comprising 8 of its 11 members -- 3 from the Metropolitan King County Council, 3 from the Seattle City Council and 2 from the Suburban Cities of King County. The two remaining voting members are health professionals that are selected by the other members of the Board. A third health professional serves as a non-voting member. These health professional members serve as citizen public health experts, assisting the Board to address complex, often technical public health issues.

Appointment Process: The City of Seattle Council President and County Council Chair appoint their respective members to serve on the Board of Health. The Suburban City representatives are appointed by the Suburban Cities Association. The Health Professional Members are appointed by all other members of the Board.

Accomplishments in 2010

RULEMAKING:

- [BOH Regulation #10-01](#): For the protection of the public health against diseases and injury from pet shops, commercial kennels, pet daycare facilities, animal shelters, pet grooming services, poultry retail businesses and pet food retail businesses.

Accomplishments in 2010

- [BOH Regulation #10-02](#): Relating to the protection of the public health through the nutrition information disclosure of food.
- [BOH Regulation #10-03](#): Relating to smoking in public places, establishing reinspection fees and amending civil penalties for places regulated under the Board of Health Smoking in Public Places Regulations.
- [BOH Regulation #09-07](#): For the protection of the public health against diseases and injury from, and establishing permit and fee requirements for, pet shops, commercial kennels, pet daycare facilities, animal shelters, pet grooming services and pet food retail businesses.

RESOLUTION:

- [BOH Resolution #10-01](#): Designating the order in which the vice-chairs of the King County board of health may act in the absence of the chair in 2010.
- [BOH Resolution #10-02](#): Supporting the Pacific Science Center's establishment of a permanent interactive wellness exhibit.
- [BOH Resolution #10-03](#): Adopting the 2010 scope of work for the King County Board of Health.
- [BOH Resolution #10-04](#): Approving and adopting the 2010 plan update for the local hazardous waste management program in King County.
- [BOH Resolution #10-05](#): Approving scope of project changes for the Healthcare for the Homeless Grant.
- [BOH Resolution #10-07](#): Encouraging King County and city councils, homeowners' association and condominium association boards, housing authorities, owners, developers and managers of nonprofit and for-profit publicly funded multifamily properties and owners, managers and developers of privately funded nonprofit and for-profit multi-family properties within King County to adopt no-smoking policies for the safety and welfare of all citizens and residents of King County.
- [BOH Resolution #10-08](#): Approving and adopting the September 2010 Board of Health Guidelines: Planning for Healthy Communities to inform land use and transportation planning decisions to promote public health throughout King County.

DETAILED BRIEFINGS:

- Briefing 10-B01: H1N1 Update
- Briefing 10-B02: Update and preliminary evaluation results on nutrition labeling regulation in King County
- Briefing 10-B03: King County State Legislative Efforts Related to Proposed Public Health Reductions
- Briefing 10-B04: Health & Wellness Exhibit at the Pacific Science Center
- Briefing 10-B05: Emerging Policy Opportunities in Tobacco Prevention and Control

BOARD OF HEALTH

(CONTINUED)

Accomplishments in 2010

Briefing 10-B06:	King County State Legislative Efforts Related to Public Health
Briefing 10-B07:	Healthy Eating: Policy Strategies to Improve the Health of King County
Briefing 10-B08:	Legislative Summary
Briefing 10-B09:	Overview of the Local Hazardous Waste Management Program's 2010 Plan Update
Briefing 10-B10:	Communities Putting Prevention to Work (CPPW) Grant – Overview
Briefing 10-B11:	Opportunities and Timelines for Health Reform Nationally and in King County
Briefing 10-B12:	Aligning King County Regulations with New National Nutrition Labeling
Briefing 10-B13:	King County State Legislative Efforts Related to Proposed Public Health Reductions
Briefing 10-B14:	Legislative 2010 Summary and Beyond
Briefing 10-B15:	Fall 2009 H1N1 Response: Key Findings
Briefing 10-B16:	Tobacco Policy Progress Report from the BOH Tobacco Ad Hoc Committee
Briefing 10-B17:	2009 Health Care for the Homeless Network Annual Report
Briefing 10-B18:	Healthy Eating Active Living Ad Hoc Committee Report
Briefing 10-B19:	Summary Report on Environmental Health Fee Change Impacts - Schools, Non-Profits, and Farmers' Markets
Briefing 10-B20:	Overview of 2011 Executive Proposed Budget
Briefing 10-B21:	2011 Proposed Public Health Budget
Briefing 10-B2:	Overview of City of Seattle's contributions to Public Health

CHILDREN AND FAMILY COMMISSION

The Commission advises the King County Executive and the King County Council on how to further define the County's mission, role and goals in provision of services to children and families and builds links between the County's service systems, communities and schools. Members provide oversight and review of the County's systems that serve children and families. The Commission promotes cooperation among departments, evaluates the effectiveness of programs and oversees implementation of policies adopted by the County concerning children and families.

Members: 17

Term Length: 3 years

Membership Requirements: The Commission is to include community leaders, business representatives, professionals, educators, youth, individuals of color and limited/non English speaking individuals who are concerned about children and families. No more than 7 members can be appointed from one King County Council District.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

PARTNERSHIPS, COLLABORATIONS, AND COALITIONS

The Children and Family Commission (CFC) continued to develop and sustain a number of community partnerships that focused on systemic impacts to improve and expand community services for children and families residing in King County. These partnerships have been a catalyst for leveraging dollars and constructing public-private ventures and as an arena to influence the agendas to align with the King County policies outline in the Human Service Framework Policies, Juvenile Justice Operational Master Plan, Veterans and Human Service Levy, and the Public Health Operational Master Plan. The CFC invested \$176,000 of County funds in 2010 in community partnerships.

Communities Count is the first public –private endeavor undertaken by the Commission in 1996. It has developed into a local partnership with City of Seattle, City of Bellevue, Public Health, Sustainable Seattle, City of Renton, United Way, Seattle Foundation, Gates Foundation, Boeing Company, Microsoft Corporation, Paul Allen Family Foundation and the Urban Institute.

The partnership continues to be committed to improving community health and well-being through information advocacy—providing accurate and timely reports on conditions that matter to King County residents. Every three years, Communities Count reports on 38 social, economic, health, environmental and cultural indicators. The report is used by city and county governments, public agencies, foundations, human service funders, non-profit agencies, community-based organizations, and residents.

Council for Children and Families Program Committee is the grant making arm of the state-wide Council for Children and Families. The Council invests in communities committed to developing and sustaining effective child abuse and neglect prevention programs. The Program Committee seeks to develop, expand or replicate innovative, researched based program models that are proven to be highly effective in reducing child abuse and neglect. The Council invests heavily in programs serving King County residents. The Commission has a representative that is a member of this committee which provides the opportunity to align the work with the policies of King County.

United Way of King County Early Learning Impact Council invests in early childhood so that young children, their families, their caregivers and their communities have the support needed to ensure that children will thrive from birth, enter kindergarten ready to take advantage of school's opportunities, and succeed throughout their school careers and their lives. The Council uses the strategies of financial investment (in direct client impact, non-service delivery strategies, and community impact efforts to change community conditions), community awareness building, community engagement (through volunteerism and business involvement), and policy and advocacy efforts to improve early childhood outcomes in King County. The Commission has a representative that is a member of this council which provides the opportunity to align the work with the policies of King County.

Accomplishments in 2010:

Portal to Partners is an innovative program created and funded by the Commission to address the growing financial needs of family support centers and the declining public dollars to support these centers. The program links mid to small size business to community family support centers through volunteering, offering in-kind services, and/or financial donations. The program has links to over 90 business representatives and has secured cash donations, office equipment, summer camp opportunities, computers, clothing and numerous other contributions with a cash value of over a \$175,000 in 2010. These donations have been directed to community family support centers and other community providers.

SOAR Helping Kids Reach for the Sky is a community coalition jointly funded by the City of Seattle, Children and Family Commission and United Way. The coalition is dedicated to building partnerships that support the healthy development and success of children, youth and families in King County. SOAR connects, convenes and catalyzes communities around common goals and strategies and strives to create alignment between systems, sectors, organizations, providers and practice. The Commission not only funds this collaborative but has representatives that actively participate in SOAR's work to assure alignment with the policies of King County.

Strengthening Families Washington Steering Committee is a statewide group that is collaborating with state and local governments and community organizations to create a child abuse and neglect prevention framework that can help program developers, policy makers, and advocates embed effective prevention strategies into existing systems. The foundation of the work is to shift child abuse and neglect efforts from family risks and deficits to family strengths and resiliency. This evidence-based model has been proven effective in reaching more families and preventing abuse and neglect from ever occurring. The CFC has a representative on this committee which allows for increased knowledge related to the newest research on supporting the healthy development of children and an avenue to align the evidence-based programs with King County policies.

FACES (Families And Children Early Support) is a consortium of early childhood educators, agencies, organizations, funders, school staff, advocates and community members who work to support early development, education and school readiness efforts throughout King County. The groups use a variety of strategies to ensure that all children and families are ready for their school experience and that schools welcome and support families in their diversity. There are FACES groups in each sub-region of King County: North, South, Seattle, and East. Each group works on goals for their local area, and also on those that will benefit children in the County as a whole. The Commission has representatives that are members of each of the County based sub-regional FACES groups.

Juvenile Justice Operational Master Plan Committee and Juvenile Detention Oversight Committee provide oversight of the County's nationally recognized Superior Court and DAJD services for youth in King County. The Commission's has a particular focus on alternatives to secure detention; reducing disproportionality; and wrap around services for youth and families. The Commission has a representative that is a member of both committees.

Accomplishments in 2010:

Development Disabilities Interagency Coordinating Council guides the administration and management of the Early Intervention Program to ensure the provision of services and supports for children birth to three and years of age that have a developmental delay or disability. The Commission has a representative that is a member of this council.

COMMUNITY INVESTMENTS 2010

The CFC's investment of \$762,839 current expense funding and \$540,067 in Veterans and Humans Service Levy funding 2010 to support the following programs.

Intensive Home Visiting & Parent Support:

Babies born to teen mothers are more likely to have insufficient health care, fall victim to abuse and neglect, be unprepared for kindergarten, less likely to graduate from high school, and more likely to get involved in the criminal justice system.

Healthy Start is a parenting education and support program for young families designed for parents, age 22 or younger, parenting their first child. Program benefits include home visits, group activities, developmental and health screenings, and referrals to community resources. This program has proven results that include family improvements in health, education and economic self-sufficiency. This is a community collaboration of Friends of Youth, Youth Eastside Services, Northshore Youth and Family Services, Center for Human Services, Renton Youth and Family Services, and Seattle- King County Public Health. 350 families were served in 2010.

Latino Healthy Start Project is community-wide planning project that resulted in a Promotores program model to connect young Latino families with service. 17 community focus groups were held throughout King County in 2010 and 2010 to hear from young Latino Families about what they needed to raise healthy families. Based on recommendations from young parents, in September 2010, a Promotores program was in North King County to train Promotores and engage young Latino Families. Over 300 families have been engaged in the project.

SAFE COMMUNITIES:

These projects form a portfolio of innovative and evidence based prevention models that engage middle and high school youth at risk of entering the juvenile justice system. Activities build on youths' strengths, maximize social and academic success, and equip youth for the transition from adolescence to early adulthood. Activities impact issues of equity and social justice in that they address embedded racial and social inequities to equal opportunity and achievement often encountered by Safe Community participants. Participants come from low income households and 82% are members of communities of color and/or immigrant and refugee communities.

- Auburn Parks and Recreation—after school academic/leadership project for targeting Latino youth.
- Center for Human Services –an after school academic and youth development project for pre-teens and teens based on the family support principles.

Accomplishments in 2010:

- RAYS – Rites of Passage Project--a school based youth development project in the Renton School District.
- Safe Futures – an intensive case management project targeting youth of color
- Southwest YFS – Native American Youth Advocate project. A case management and peer mentoring project targeting Native American Youth.
- YES— Juventud Seguras Project (Safe Youth)—an intensive Latino youth development and mentoring project.

The above projects served over 700 high risk youth and their families during 2010.

Human Service Levy programs focus on early intervention and prevention, and based on either evidence-based or promising practices. These projects focus on young first-time mothers, caregivers for young children, and recent immigrants who are isolated from services and face linguistic and/or other cultural barriers to participation in community life.

- University of Washington -- Promoting First Relationships – A research based program that promotes children's social-emotional development through responsive, nurturing caregiver-child relationships.
- Child Care Resources – Family Friend and Neighbor Network & Play and Learn Project -- a community network of play and learn groups that operate for parents and caregivers with high risk children under the age of five.
- Chinese Information and Service Center – Cultural Navigator Project – an innovative project that assists limited and non-English speaking individuals and families in accessing appropriate services and navigating through service systems. Project uses bilingual and bicultural staff.

POLICY WORK:

The CFC continues to play an active role in the development and implementation of policies related to children and families and provides a strong advocacy voice on behalf of King County families and children. During 2010 the CFC was involved with the following efforts:

Prevention Pays is a state-wide coalition convened by two State Legislatures in King County. The goal is to promote prevention programs that are “proven” and provide a cost benefit over the course of an individual’s lifetime. The CFC has been invited to this table due to the cross-cutting work King County has engaged in during the past 15 years of funding intensive home visiting programs.

State Mental Health Transformation Project – Prevention Advisory Committee

The CFC participated in the Prevention Advisory Group that was convened to provide recommendations for overcoming systemic fragmentation in the current mental health system.

Accomplishments in 2010:

The Advisory Group was tasked with developing cross-discipline partnerships across the state, and among organizations that share an interest and expertise in prevention and early intervention. Initially, the focus of the group was to provide a forum for discussing emerging research and to move the mental health field forward in its advancement of prevention efforts. Ultimately, the goal was to develop a set of strategies for elevating the importance placed on prevention services, to inform policy development, and to encourage a more cohesive system of prevention services in Washington.

Family Friend and Neighbor Initiative – King County Advisory Group

This group focuses on countywide expansion and coordination of family, friend and neighbor care in King County. It provides oversight and direction to Child Care Resources in its implementation of the FFN business plan. Members include philanthropy, funders, community partners and practitioners.

Post Partum Depression Awareness Campaign – Steering Committee

Washington State passed groundbreaking legislation to provide a public awareness campaign that would educate women and their families about the signs, symptoms and treatment of postpartum depression (PPD). The campaign is led by the Council for Children and Families in collaboration with a host of partner organizations and citizen advocates throughout the state, the CFC is one of these partner organizations. The group is committed to addressing PPD in ways that will inform, inspire and impact the future health of women, children and their families in King County and the State of Washington. As a partner in this work the CFC created and disseminated an informational video about post partum depression. The video is available in English and Spanish.

INNOVATIONS

The Irreducible Needs of children and families are the most basic needs of families identified by a group over 75 community stakeholders. The Irreducible Needs cover all areas of a family's needs including health, social and economic need. The Commission has been working with stakeholders to advance this work and develop indicators to measure the health and well being of families in each Council district. Irreducible Needs reports have been completed in Council Districts 2, 5, 6, 8 and 9.

CITIZEN'S ELECTIONS OVERSIGHT COMMITTEE (CEOC)

The mission of the CEOC is to help King County restore and maintain public confidence in elections. The CEOC makes recommendations to the King County Council to:

- Improve performance of the King County Elections Division; and
- Help ensure that accountability and performance of the elections division is provided in a transparent manner that is meaningful to the residents of King County.

Members: 13 (2 ex officio, non-voting members)

Term Length: 3 years

Membership Requirements: Must have a strong knowledge of elections.

CITIZEN’S ELECTIONS OVERSIGHT COMMITTEE (CEOC) (CONTINUED)

Appointment Process: Appointed by the King County Council

Accomplishments in 2010:

An ‘Activity Report’ for the Citizen’s Election Oversight Committee was not submitted for inclusion in this report.

CIVIC TELEVISION CITIZENS ADVISORY COMMITTEE

The Committee develops policies and procedures and oversees the operation of the King County government access channel C-TV

Members: 4

Term Length: 4 years

Membership Requirements: Four citizen members, appointed by the King County Executive. Each member represents a different sector of the communications industry that includes broadcast, public relations, the Internet and print media. Members are compensated at \$50.00 per diem per day when attending to Committee business.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

During 2010, the two members of the CTV Citizens Advisory Committee, along with King County staff, continued to review ways to improve and expand opportunities for King County Television – Channel 22. James Burns, CTV Station Manager, reported that the 2011 budget made cuts to CTV including one FTE position. He felt that the station would continue at its current quality standard by redistributing work amongst the four remaining FTE staff. The committee discussed changes in technology; everything from upgrading equipment to HD quality, to maintaining a Facebook and Twitter site, and some of easier programming that could be quickly produced with the smaller staff. CTV will continue many of their successful programs such as Prosecutors Post, Justice Files, and profiles of each of the King County Council districts. CTV is also looking to add more YouTube programs because they are short, simple and Councilmember’s enjoy how easy they are to share with their constituents in an e-mail or on their district webpages.

For 2011, the Committee will look at new programming opportunities, and recruitment of the two vacant positions. The committee is anxious to continue working with the new King County Executive and County Assessor and increase the visibility of our King County Officials.

CIVIL RIGHTS COMMISSION

The King County Civil Rights Commission is a citizen body responsible for advising the Executive and County Council on matters related to the County’s civil rights programs. It performs its duties primarily through monitoring and reviewing the implementation of County civil rights ordinances and policies to determine compliance and effectiveness.

CIVIL RIGHTS COMMISSION

(CONTINUED)

These include the County's Affirmative Action plan; minority/women business and contract compliance; non-discrimination enforcement (fair employment, fair housing, and public accommodations) and disability access programs. Additionally, it is responsible for taking a strong leadership role in raising community awareness and involvement on civil rights issues impacting King County. The mission of the Commission is to ensure non-discrimination and equal opportunity for all within the County's jurisdiction.

Members: 12 (9 members are nominated by the King County Council with each Councilmember nominating 1 person; 2 members are at large appointees selected by the County Executive and the Chair of the Section 504/ADA Advisory Committee is also a member).

Term Length: 3 years

Membership Requirements: Individuals who are civil rights advocates representing the diverse communities in King County including: ethnic communities, the gay and lesbian community, disabled community, senior citizens, as well as representatives from the minority and women business community.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

In 2010, the King County Civil Rights Commission continued to work to create collaborative relationships with community organizations and to educate the community about their civil rights and responsibilities. The Commission:

- Sponsored their Annual Dr. King Essay Contest on the theme of "The Dream Marches On!" to encourage 8th grade students to think critically about Dr. King's legacy of peace and justice and gave awards to three student winners at the King County Annual Dr. Martin Luther King, Jr. Celebration,
- Continued to Serve on the Martin Luther King Rally and March Planning Committee and participated in the 2010 Martin Luther King Rally and March,
- Held a Commission Retreat to develop their 2010 Work Plan and to begin to integrate Equity & Social Justice principles & practices into Commission work,
- Reviewed and revised Commission Mission, Vision, Goals and Business Plan,
- Reviewed the June 1, 2010 Progress Report on the EEO/Affirmative Action Plan and submitted comments to the King County Council and Executive,
- Continued to participate in the South King County Equity & Social Justice Initiative Human Services Coalition meetings,
- Continued to participate in the COPS/Communities Partnership Project through the King County Sheriff's Office,
- Served on the 2010 Seattle Race Conference (SRC) Planning Committee,
- Attended two Seattle Race Conference leadership team mini-retreats to re-evaluate the purpose and goals of the SRC,
- Developed and presented two workshops on Equity & Social Justice at the Seattle Race Conference,

CIVIL RIGHTS COMMISSION

(CONTINUED)

Accomplishments in 2010:

- Attended two Boards and Commissions Receptions,
- Participated in a Joint Civil/Human Rights Commission meeting on civil & human rights issues in King County, with the City of Seattle Human Rights Commission, City of Seattle Women's Commission, City of Seattle LGBT Commission, City of Tukwila Equity & Diversity Committee, and City of Auburn Multicultural Roundtable representatives in attendance,
- Participated on the Regional Contracting Forum Planning Committee,
- Participated in the Regional Contracting Forum as Attendee and Moderator,
- Briefed the County Council Law, Justice, Health, and Human Services Committee on 2009 Commission activities,
- Attended Town Hall Meeting on Transportation sponsored by Council Member Larry Gossett,
- Received an update on DAJD Transgender Inmate Protocols from Major Corinna Hyatt, DAJD,
- Received an educational briefing on the King County Hate Crimes Ordinance from the Prosecuting Attorney's Office,
- Wrote to Executive Constantine to the Executive on Procurement Reform Initiative,
- Hosted meetings in September and November on Procurement Reform for Finance and & Business Operations Division leadership, Office of Business Relations and Economic Development leadership, and minority business advocacy organizations leadership.
- Wrote a letter of condolences to Estela Ortega, Executive Director of El Centro de la Raza, on the loss of Roberto Maestas,
- Nominated Dr. Ben Danielson. Executive Director of the Odessa Brown Clinic for a Seattle Human Rights Day Award, which he received, and
- Co-sponsored the Annual Seattle Human Rights Day Awards and Observance.

In 2011, the Commission will continue to focus its community partnership efforts on Equity and Social Justice in procurement reform, as well as its advisory role on civil rights with the Executive and Council.

CIVIL SERVICE COMMISSION

The Civil Service Commission is an important but seldom used quasi-judicial body with impartial review authority over disciplinary matters in the King County Sheriff's Office. The Civil Service Commission is distinct from the King County Personnel Board and its creation is in accordance with RCW 41.14.

CIVIL SERVICE COMMISSION

(CONTINUED)

The Commission is responsible for hearing appeals related to the removal, suspension, demotion, or discharge of an employee in the King County Sheriff's Office classified civil service. Historically, most Civil Service employee matters which may come before the Commission are primarily addressed through the employee's collective bargaining agreement provisions rather than through the King County Civil Service Rule provisions.

Members: 3

Term Length(s): 2, 4, and 6 years (*staggered*)

Membership Requirements: At the time of appointment, not more than two commissioners shall be adherents of the same political party. A Commissioner may not hold any salaried public office or engage in County employment, other than Commission duties, until his/her term has expired. Members must be a citizen of the United States, a resident of the County for two years immediately preceding appointment, and an elector of the County.

Appointment Process: Executive Appoints per RCW 41.14 and while County Council confirmation is not expressly required per statute, the Executive did forward motions for consideration and approval to Council.

Accomplishments in 2010:

There were no Civil Service Appeals filed in 2010; therefore, the Civil Service Commission did not meet in 2010.

CONSERVATION FUTURES CITIZEN OVERSIGHT COMMITTEE

The Conservation Futures (CFT) Citizens Committee reviews applications for CFT funds, visits the proposed sites, and then makes a funding recommendation to the King County Council and Executive for consideration in the annual King County budget. The Conservation Futures tax is a dedicated portion of the property tax that is levied throughout King County, including all of the cities in the county, for the funding open space land acquisition. CFT funds are available to city and county agencies through an annual application process. The Committee also annually reviews project progress and makes recommendations on project scopes changes, time extensions, and in few cases, abandonment.

Members: 16 (9 are nominated by Council District with each Councilmember nominating one person, plus 3 At-Large Positions appointed by the Executive and 4 at-large positions appointed by the Council.)

Term Length: 4 years

Membership Requirements: Must have strong experience in a variety of conservation activities and areas of employment, including community land conservation advocacy, science, education and business.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010

This year the Committee received 42 applications for CFT funds from agencies in King County its cities, the highest number for an annual funding round. Over \$18 million was requested, about the same as last year, for \$9.6 million in available CFT funds. The Committee recommended funding for 34 projects.

CONSERVATION FUTURES CITIZEN OVERSIGHT COMMITTEE (CONTINUED)

Accomplishments in 2010

The Committee also provided a recommendation on the expenditure of \$ 4.3 million in King County 2007 Parks Expansion Levy (PEL) funds for acquisition projects in unincorporated King County. King County has directed the Committee to make such recommendations, and to consider how CFT and PEL funds complement and match each other as part of the recommendation. The Committee forwarded its recommendation report in May, 2010 to the King County Council and Executive. In late September, 2010, the Executive forwarded the recommendations as part of the proposed 2011 annual budget ordinance. The projects were funded by the King County Council when it passed the 2011 Budget Ordinance in November, 2010.

CULTURAL DEVELOPMENT AUTHORITY OF KING COUNTY (4CULTURE)

4Culture, King County's cultural services agency, is committed to making communities stronger by supporting citizens and groups to preserve our shared heritage and create arts and cultural opportunities for every resident and visitor. Through the integration of four program areas - arts, heritage, preservation and public art - 4Culture stimulates activity and infrastructure that distinguish our region as vibrant and unique.

Members: 15

Term Length: Maximum 2 terms

Membership Requirements: Directors shall have a demonstrated commitment to and knowledge of cultural resources, shall be active and experienced in community and civic issues and concerns, and shall have the ability to evaluate the needs of cultural constituencies in the region as a whole. Directors shall represent a range of talents, experience, backgrounds, and viewpoints and shall be sought from a range of professional artists; arts administrators; architects; landscape architects; administrators, professionals and specialists in heritage and historic preservation; administrators, professionals and specialists in cultural education; urban planners and designers; attorneys; community arts and heritage activists; sectors of the business community; and from the community at large.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010

- 4Culture's 15-member Board of Directors is responsible for oversight of the agency, with four program-specific Advisory Committees guiding policy development and advising on issues affecting King County's cultural community. In 2010 4Culture achieved the following:
- Continued work on the extension of the King County Lodging Tax for culture, after identifying the extension as 4Culture's highest priority. Worked with the legislature toward passing the lodging tax extension, with bills in the house and senate in the 2010 session.

CULTURAL DEVELOPMENT AUTHORITY OF KING COUNTY (4CULTURE) (CONTINUED)

Accomplishments in 2010

- Managed annual Arts, Heritage and Preservation Funding Programs that invested public resources in over 500 cultural organizations, groups, individual artists, heritage specialists and landmarks in 2010. These funds, provided directly to constituents, allow residents in every sector of the county access to cultural services and events, and help maintain public cultural facilities and venues. (2010 - \$4.2 million);
- Managed and maintained King County Public Art Program, including:
 - Managing the King County Art Collection, which includes over 1,600 pieces sited at 120 separate facilities/sites, including portable, permanently sited or architecturally integrated public artworks. Portable works pieces were purchased or acquired for the collection, and various collection stewardship and maintenance projects were completed. Through the annual “curators choice” program, significant works by NW master artist Dick Elliott who died in 2008, and contemporary painter Justin Gibbons, were acquired.
 - Trails Project: Three interdisciplinary artists were commissioned by 4Culture and King County Parks in 2010 to create a series of works to highlight the King County Regional Trails System (RTS), one of the nation’s most extensive multi-use off-road networks. With over 175-miles of trails for bicycling, hiking, walking, and horseback riding, the RTS extends from Bothell to Auburn and Seattle to the Cascades, providing opportunities for recreation, non-motorized mobility, and commuting throughout the County. Susan Robb, Paul Rucker, and Stokley Towles’ Trails Project examined the use and meaning of the RTS – current and possible through a variety of public experiences, including artist-designed/led participatory trail games, free public music concerts, and a 3-day, 40-mile walk from Seattle to Snoqualmie. A project website, with stories, video and audio created by the artists documented the project at <http://www.trailsproject.com/>
 - Leo Berk artist in residence for KC Bridges Manual: Artist Leo Berk completed research and design for a “kit of parts”, recommendations for artwork that can be applied to short-span bridges by King County Roads Division staff, without further design or artist intervention. The artist will complete a manual, detailing his recommended designs and their implementation guidelines.
 - Finished design phase for South Park Bridge with artist Barbara Grygutis through a project with the Department of Transportation/ King County Roads Division /Bridge Unit.
 - aLiVe: 4Culture posted a call for ideas that will inspire and engage the broader community in a conversation about transportation. The aLIVE project aims to spark interaction across disciplines, showcase ideas and suggest action around issues of energy, livability and design. 4Culture convened a selection panel of experts from the fields of art, applied design, technology, public health and transportation, which selected eight ideas for implementation of “low impact vehicle” design from a field of 21 submitted applications, and highlighted resulting projects on the 4Culture Blog throughout 2010.

CULTURAL DEVELOPMENT AUTHORITY OF KING COUNTY (4CULTURE) (CONTINUED)

Accomplishments in 2010

- Collection Survey: Collection staff worked with interns to complete a 6 week survey of the King County Public Art Collection, checking the condition of the artwork, as well as making sure that the locations and information matches up with the Collection database.
- UW Geography Student Project: Through a creative partnership with UW, eight Honors students in the Cultural Geography program spent two quarters researching the first three of Metro's bus rapid transit corridors in King County: Tukwila to Federal Way, Bellevue to Redmond and West Seattle to Downtown Seattle. Their research has resulted in a series of "cultural geographies" that turn lines on a map into a lens through which to further explore the meaning of these places. The students were invited to apply their academic work toward the creation of valuable and unique public resources. 4Culture staff will be able to use and share their research with artists working on future public projects and the online repository of the students' research and resources is available to the public.
- Completed "Pillow Field" by Cao|Perrot Studio (Andy Cao and Xavier Perrot): 227 earthen mounds, representing the cultural diversity of White Center, are covered by creeping thyme which will blanket the 16,000 square foot site with pink blossoms from late spring to late summer.
- Completed "13 Visionaries," Artist Gene Gentry McMahon's multiple artworks for the elevator lobbies in the Chinook Building: "13 Visionaries" celebrates thirteen citizens who have made significant contributions to the life of King County. McMahon's bold and sensitive portraits of community activists, spiritual, political and community leaders, an author, and the city of Tolt assist in orientation within the building and provide biographical information.
- Completed the sculpture "Waterplant" by Don Fels at the South Wastewater Treatment Plant: Designed around a 2400 lb. stainless steel surplus impellor from the South Wastewater Treatment Plant and installed in a landscaped pond adjacent to the new Administration Building, "Water Plant" brings playful attention to the way the water "works". Like the facility itself, the artwork uses straight-forward, universal mechanics, animating its movement with balance and gravity.
- Completed Rapid Ride "[A Line Soundscape](#)": Audio artwork by Christopher DeLaurenti uses the sounds of King County's first [RapidRide](#) corridor in a sonic portrait accessible by phone or online. A temporary public art project commissioned by 4Culture and King County Metro, Chris spent the summer and early fall of 2010 exploring the A Line route, capturing its many sounds along International Boulevard between Tukwila and Federal Way. The result: an audio artwork that brings attention to discrete sounds, sound patterns, and to the act of listening.
- Installed artwork at the Chinook Bend Natural area in Carnation: "Water Drop", "Measuring Stick" and Seating Stones" by Betsy Damon. The artwork celebrates restored course of the river and the living water on the site.

CULTURAL DEVELOPMENT AUTHORITY OF KING COUNTY (4CULTURE) (CONTINUED)

Accomplishments in 2010

- Connie Watts' artwork, "Vereinigung" was recognized with an Americans for the Arts Public Art Network award for excellence in the field. 4Culture oversaw restoration and installation of Watts' monumental, suspended sculpture, installed in the lobby of [Harborview Medical Center's Ninth & Jefferson Building](#). The artwork was donated to the collection by the artist.
- "Vereinigung" was "awakened" in its site by a blessing ceremony. The Duwamish Nation welcomed artist Connie Watts' family tribes as host and Watts' Nuu-chah-nulth, Glitxsan and Kwakwaka'wakw ancestral tribes were represented by family members. Traditional song, dance and blessings completed the sculpture's arrival in its new, permanent home.
- Launched a new educational website for King County's Public Art Collection. The site is treated as a platform for appreciation and interpretation of the collection, allowing for larger and more easily accessed images of artworks as well as expanded opportunities for learning and experience within the site. Online resources include an interactive map of the collection, Profiles of completed artworks, audio, video, brochures and educational materials. The [Calls for Artists](#) page offers local, regional and national opportunities and serves as a portal to 4Culture's online application system.

Fostered Cultural Tourism through several initiatives:

- Presented the fourth annual 4Culture "Golden Rain Globe" Award for Excellence in Heritage Tourism to Bill Speidel's Underground Tour. This award recognizes historic places and heritage attractions in King County that meet established principles of sustainable heritage tourism AND successfully promote beyond the local level, strengthening the natural nexus between culture and tourism.
- Expanded distribution and promotion of the award-winning Destination Heritage guide series, consisting of - thematic brochures and a website that promotes travel to historic sites in all corners of King County. In May, the project was awarded a State Historic Preservation Officer's Award for Outstanding Achievement in Historic Preservation, in the Media category. In October, Destination Heritage also received the American Association for State and Local History's prestigious Award of Merit for projects demonstrating the best in the field nationwide. Since 1945, the AASLH has sponsored a national awards program to encourage standards of excellence in the collection, preservation, and interpretation of state and local history.
- The expansion of Listen4Culture - Launched in 2008, this initiative allows visitors and residents access to cell phone and web audio tours. In the realm of public art the tours provide contextualizing remarks from artists and arts administrators about some of our region's most exciting public art projects and to deepen people's understanding of public art. The 4Culture heritage and preservation program use Listen4Culture to provide visitors and residents unique and in-depth perspective on some of our region's most intriguing historic sites.

CULTURAL DEVELOPMENT AUTHORITY OF KING COUNTY (4CULTURE) (CONTINUED)

Accomplishments in 2010

- Continued support of the Maritime Heritage Network website, featuring an event calendar, search function for local maritime heritage attractions and museums, a printable map, stories of maritime heritage and more.
- Continued to provide support for the printing and distribution of culturally-focused tourism brochures produced by the Seattle Convention Center and Visitors Bureau.
- Continued sponsorship of the annual King County Extension Harvest Farm Tour, with an emphasis on heritage farms and barns.

Continued efforts to attract national funding, regional consulting projects, and galvanize collaborative partners to strengthen King County communities. 2010 Examples include:

- Garnered a \$35,000 “Access to Artistic Excellence” award from the National Endowment for the Arts to help fund “mobile media” a program that proposes to commission and present new media artworks throughout King County (a blending of the models developed through 4Culture’s [e4c](#) and [Site-Specific](#) programs.) Regional and national artists will be invited to create innovative media artworks that will be temporarily exhibited in public spaces.
- Garnered a \$10,000 grant through the Washington State Arts Commission Wallace Foundation Arts Participation Initiative.
- Provided continuing staff support for the work of the Maritime Heritage Task Force, including efforts to secure Northlake Wharf on Lake Union as working moorage for heritage vessels, and served on a State steering committee to study and establish a National Maritime Heritage Area in Western Washington.
- Actively advocated for the preservation of endangered historic sites in partnership with local officials and community champions, including: Mukai Farm and Garden on Vashon; Alki Homestead; Ronald School in Shoreline; White Center Skate Rink, Reard-Freed House in Sammamish; Murray Morgan House in Pacific, the P.I. Globe.
- Supported the presentation of the annual Martin Luther King, Jr Day Celebration. (4Culture annually sponsors and stage manages the live performance portion of the celebration.)
- Continued work with a 20 member Real Estate Task Force which met to examine 4Culture’s role in cultural real estate development and formalize policies for research and action in this area.
- Worked with partners at the preservation organization, Historic Seattle, to execute a community engagement strategy, and plan a 2-day grand re-opening event, for the historic Washington Hall in the Central District of Seattle. 4Culture staff is providing consulting to help create a mission, programmatic plan, and operating model that prioritizes residents and organizations in the Central District as primary users of the hall, and document the process to serve as a model project for the creation of sustainable, local cultural/community centers around the County.

CULTURAL DEVELOPMENT AUTHORITY OF KING COUNTY (4CULTURE) (CONTINUED)

Accomplishments in 2010

- Supported the work of the County Council's Historic Preservation and Historical Programs Advisory Task Force, through representation on task force and information-sharing with heritage and preservation stakeholders interested in accessing a new potential funding resource for the field.

Continued programs that support and promote hundreds of artists every year through a variety of initiatives including:

- Touring Arts Roster – Launched an updated version of this online resource promoting the work of over 100 King County-based performing individuals and ensembles, available for regional performances, with music and video and an online calendar
- Artist Registry Volume VI – A comprehensive online resource of pre-qualified artists prepared to realize both public and private commissions nationwide. With over 3,000 images in nearly 100 artist portfolios, the registry is one of the only web publications of such magnitude in the industry. The latest edition VI was updated in November, and will be available online through 2011.
- 4CTV – A “Telly” award-winning series of cultural television programs highlighting and promoting the work of the field. Produced in conjunction with KCTV since 2005, 4Culture released several new programs in 2010 and received a Telly award for a profile of local choreographer Donald Byrd.
- Gallery4Culture – Managed and curated a gallery for work by emerging King County artists, featuring a dozen new exhibitions in 2010. This space is considered a “launching pad” for many visual artists seeking gallery representation.
- E4c - An electronic storefront gallery created with the help of an NEA grant, provided a high-visibility venue for 16 media artists in 2010. Additionally, e4c hosted work created by youth teams from Longhouse Media, an indigenous media arts organization. E4c has four high definition monitors facing a high-traffic corridor on which more than 20,000 people traverse daily.
- Site-Specific program – Commissioned artists to create and present 31 new, site-specific projects throughout King County. This year, the projects resulted in more than 70 performances and installations in 20 suburban, rural and urban communities, involving 214 individual King County artists. The program continues to allow access to contemporary performance in the everyday places residents live, work and play. In 2010, one focus of the program was “artSparks” – a partnership of 4Culture Site-Specific, Seattle Parks and Rec and the Seattle Mayor's Office of Arts & Cultural Affairs - bringing art of all kinds to [Occidental Park](#) to the heart of Pioneer Square in downtown Seattle. Featured King County artists included: [Rose Cano & African ConeXion](#), [Sol Hashemi](#), [Room for Assembly](#), [MiLa](#), [Christopher Reitmaier](#), [City Meditation Crew](#), [AK Mimi Allin](#), [Celeste Cooning](#), [Joan Laage](#), [Christopher Ezzell](#), [Jonelle Johnson](#), [Ben Waterman](#), [Michelle Arab](#), [Stimulate Dance](#), [Britta Johnson](#) and [Michael McCrea, Nicolás Varchausky & Tivon Rice](#).

CULTURAL DEVELOPMENT AUTHORITY OF KING COUNTY (4CULTURE) (CONTINUED)

Accomplishments in 2010

- Heritage and Arts 4Culture provided development support for “Women’s Votes, Women’s Voices,” a touring production by Book-It Theatre that travelled to nearly a dozen venues in 2010 across King County. The theater reading shared the true stories of Washington women suffragettes fighting for the right to vote in our state.
- Hosted professional development workshops including: “Proprietary Issues in Public Art” & “Public Art Contracts.”

Continued and grew support of ArtsEd Washington’s Principal’s Project, which helps principal-led elementary school teams create annual ongoing plans for arts education that integrate the arts throughout all areas of the school curriculum, and support the principals as instructional leaders in the arts.

Partnered with HistoryLink.org, the free online encyclopedia of Washington state history, to launch a new resource especially tailored for educators and students. The online project features over 40 classroom-ready K – 12 curricula, listings of professional opportunities for educators, and links to other heritage materials and programs. This web resource is a product of a two-year Education Initiative partnership between HistoryLink.org and 4Culture.

Worked with the King County Road Services Division to create, release, and promote the King County Heritage Corridors final report, the final component of a two-year project on which the Preservation 4Culture staff served as lead consultants. The report includes amazing images of early transportation routes; detail-rich maps; classic early-automobile ephemera; and, most importantly, an in-depth history of overland transportation in King County.

Supported the leading-edge work of the National Trust for Historic Preservation’s Green Lab in Seattle, a national pilot project to develop measureable energy efficiency standards for historic buildings

Provided leadership in addressing the cultural development needs of suburban and rural King County through consultation and discretionary fiscal support including:

- Participated in and helped facilitate the Burien Taskforce’s strategic planning process in partnership with the Burien Arts Commission;
- With support from an NEA grant, created the Creative Crossroads Committee with Cascade Land Conservancy. The Creative Crossroads Committee is working in partnership with the City of Seattle and Sound Transit to build a network of partners, tools and ideas to ensure development of the Broadway Station Area will support the proud tradition of progressive creativity on Capitol Hill.
- Convened bi-monthly meetings of King County’s suburban and rural arts commissions and councils, providing an opportunity to share resources, knowledge, expertise and equipment, and fostering the development of new local arts agencies;

CULTURAL DEVELOPMENT AUTHORITY OF KING COUNTY (4CULTURE) (CONTINUED)

Accomplishments in 2010

- Continued support of the Arts Leadership Lab, a new service-learning organization whose mission is to build arts leadership in the Puget Sound region by exploring all the ways arts practitioners are valuable, effective partners in community development. In 2010, 4Culture successfully transitioned administration of this program to another - profit entity, Shunpike.
- Supported bi-monthly and monthly meetings with regionally focused arts and heritage groups such as Eastside Arts Coalition (EAC), SoCo Culture (in South County), and Association of King County Historical Organizations (AKCHO);
- Supported Eastside Arts Coalition's performance showcase at the Bellevue Arts Fair;
- Provided annual support toward upgrades to the EAC website;
- Funded an AKCHO administrative position and further support of AKCHO projects for 2009;
- Funded the \$15,000 part-time administrative position for SOCO Culture, a coalition of arts and heritage organizations in south King County. 4Culture also provides the program \$1,000 annually for upgrades to the SoCo Culture website.
- Helped plan and facilitate the regional Ethnic Arts Connection -- a collaborative project of Seattle's Office of Arts & Cultural Affairs, Seattle Center, 4Culture, Washington State Arts Commission, Ethnic Heritage Council, Fest and Arts Northwest – that seeks to showcase culturally-specific performance and visual art traditions and help promote them to regional presenters.

Oversaw several initiatives toward improving our efficiency, sustainability, environmentalism, and accountability in data management, communications, and customer service including:

- The successful first year having all-online application processes for our public art calls and funding program applications.
- Worked with board, staff and advisory committees to create a stronger messaging platform and strategic framework to guide our work, and more strongly communicate our regional goals and impact.
- Designed and began development on a new website for 4Culture (to be launched in early 2011.)
- Maintained and grew Blog4Culture – our news site that provides constituents a place to learn about 4Culture news, programs, tips, and seek jobs, art calls, funding and other resources. Over 330 staff-generated blogs were posted on Blog4Culture in 2010.
- Expanded use of Social Media. 4Culture's Facebook page now has 1797 friends, and we have over 1695 followers on Twitter. Public Art also launched a new tumblr blog.
- Compiled and published resources including: technical and historical papers on topics relevant to King County's cultural community; and free monthly newsletters and listserves such as 4Culture's news4culture and Public Art 4Culture's Calls for Artists listing.

CULTURAL DEVELOPMENT AUTHORITY OF KING COUNTY (4CULTURE) (CONTINUED)

Accomplishments in 2010

- Provided other technical assistance, including partnership building, resource development, issues advocacy, outreach and education, to arts, heritage, preservation and public art fields.
-

DEFERRED COMPENSATION PLAN BOARD, KING COUNTY EMPLOYEES

Membership is based on Executive Policy PER 10-31 (AEP)

The King County Employees Deferred Compensation Plan Board oversees the operation of the County's deferred compensation program on behalf of the County and Plan participants.

Members: 9 (4 Participant representatives, 3 Ex-Officio members, 1 Council representative and 1 Executive representative)

Term Length: Participant representatives - 3 years; no maximum.

Membership Requirements: Members must be participants in the Plan. Employee representatives must demonstrate ability to work with diverse groups to accomplish complex tasks. Experience with managing financial programs is desired.

Appointment Process: Membership Committee Chair Nominates/Board Confirms

Accomplishments in 2010:

- Over 250 new enrollments in 2010
 - Held Participant Fair at Benaroya Hall with over 500 attendees
 - Offered one-on-one investment education for the first time
 - Held several classes on investment information at various worksites throughout King County and educated over 200 employees
 - Plan assets are approximately \$500 million
 - Processed over 50 hardship applications
-

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

The Emergency Management Advisory Committee (EMAC) was originally formed in 1993 and was established by ordinance in 1999. The EMAC acts in an advisory capacity to the King County executive, council and office of emergency management on emergency management matters, and facilitates the coordination of regional emergency planning in King County.

Members: 28 possible positions (one new position added in 2010)

Term Length: 3 years

Membership requirements: Must represent a balance from various emergency management stakeholders including municipalities, special purpose districts, volunteer organizations, businesses, tribes and associations.

Appointment Process: Executive appoints, Council confirms

Accomplishments in 2010:

- A new position on EMAC was identified in July 2010 for the City of Kent. All jurisdictions with populations greater than 100,000 (Seattle, Bellevue, and now Kent) have a seat on the EMAC. All other King County suburban jurisdictions are represented by the three Suburban Cities Association seats, as established by KCC 2.36.055.
 - EMAC has established several workgroups with assignment areas that support the efforts of the EMAC. These workgroups include: the Local Emergency Planning Committee (LEPC), All Hazards Incident Management Team (AHIMT), Public Education (Pub Ed), Regional Disaster Plan, Citizen Corps Council Steering Committee, Multidisciplinary Equipment Planning Group (MEPG), Law Enforcement Task Force, Training and Exercise Committee, Critical Infrastructure Protection Workgroup, Mass Care & Shelter Workgroup, and Resource Management Workgroup. These working groups report progress to the EMAC.
 - The EMAC has been tracking several issues in the county: H1N1 Influenza, Green River/Howard Hanson Dam, issues related to citizen preparedness, mass care, evacuation and sheltering, and overseeing the Regional Disaster Plan.
-

**EMPLOYEE-BASED EQUAL EMPLOYMENT OPPORTUNITY (EEO)/
AFFIRMATIVE ACTION (AA) ADVISORY COMMITTEE*****Membership is based on Executive Policy PER 22-5 (AEP)***

The Committee has been organized by request of the King County Executive to serve in an advisory capacity to the Executive in reviewing and making recommendations regarding EEO and AA strategies, systems, policies and guidelines; reviewing the EEO/Affirmative Action Plan and updates with HRD, and making recommendations regarding its adoption to the King County Executive, and reviewing semi-annual and annual Affirmative Action progress reports and advising the County Executive accordingly.

Members: 20 representatives (one vacancy) and 14 alternates (five vacancies (Each King County Department will have one representative per 1,000 regular employees))

Term Length: 3 years.

Membership Requirements: Members must be career service, non-management King County employees who have completed probation and are in good standing; shall represent and be recruited from each King County department; must be recommended by Committee members and approved by Department Directors.

Appointment Process: Executive Appoints / County Council confirmation is not required.

Accomplishments in 2010:

In 2010, the Employee-based EEO/AA Advisory Committee continued to serve in an advisory role to the Executive, reviewing County policies, procedures and practices. With the goal of enhancing the EEO/AA programs in King County.

EMPLOYEE-BASED EQUAL EMPLOYMENT OPPORTUNITY (EEO)/ AFFIRMATIVE ACTION (AA) ADVISORY COMMITTEE (CONTINUED)

Accomplishments in 2010:

The Committee:

- Provided support and volunteered for the 2010 Dr. Martin Luther King, Jr. Celebration,
 - Participated in a Committee Retreat,
 - Elected a new leadership team,
 - Met with Department Directors, the Assessor, the Sheriff, Service Delivery Managers and other HR staff to discuss their department's Implementation Plans and EEO/AA outreach efforts,
 - Continued to meet with Tina Canul, Employment Manager, to learn more about improvements in county hiring practices,
 - Continued a review of Hiring and Interview Practices in County Departments,
 - Continued to review County Hiring Practices in relation to the EEO/AA Plan,
 - Reviewed and submitted Comments on the County's June 1, 2010 Progress Report on the EEO/AA Plan,
 - Submitted a Mid-Year Report on Committee Activities to Department Directors, Assessor, Sheriff and the HR Director,
 - Reviewed and submitted Comments on the 2005 Personnel Guidelines during their 5-year review,
 - Received and evaluated Cultural Competency Training,
 - Received a briefing on the new Equity & Social Justice Ordinance, and
 - Recruited new members to replace those members whose term on the Committee had ended.
-

EMPLOYEE CHARITABLE CAMPAIGN COMMITTEE

The King County Employee Charitable Campaign (dba King County Employee Giving Program) as prescribed in King County Code (K.C.C.) Chapter 3.36 is to:

1. Lessen the burden of county government and of local communities in the meeting of charitable needs;
2. Provide a convenient channel through which county employees may contribute to the efforts of qualifying agencies providing services in the community or overseas;
3. Minimize both the disruption to the county workplace and the costs to the taxpayer of multiple charitable fund drives; and
4. Ensure that recipient agencies are fiscally responsible in the uses of the monies raised.

The purposes of the Employee Charitable Campaign Committee (dba Employee Giving Program Committee), prescribed in K.C.C. 3.36.030, are to:

1. Recommend rules consistent with K.C.C. Chapter 3.36 to the council as necessary,

EMPLOYEE CHARITABLE CAMPAIGN COMMITTEE

(CONTINUED)

2. Coordinate the Employee Giving Program, such coordination may include:
 - a. Determining which federations of charitable organizations may, consistent with this chapter and any rules adopted pursuant to it, participate in the county's giving program and the dates by which applications must be filed for the annual campaign.
 - b. Provide oversight and supervision to the Employee Giving Program administrator.

Members: 15

Term Length: 2 years

Membership Requirements: The Committee is composed of a wide range of King County employees.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

Charitable Campaign Committee General Business

The Employee Giving Program Committee and Administrator met monthly to plan, oversee, and help execute the Annual Giving Drive and year round responsibilities including; vetting more than 700 nonprofit organizations, including the first King County Agency King County Animal Care and Control donation fund, against eligibility requirements, research and evaluating best practices, budgeting and distribution of money to charities, planning for all aspects of the Employee Giving Program and the Annual Giving Drive.

Self-Service Implementation

During 2010, the Committee provided oversight to the Administrator as she worked closely with ABT to finishing creating and implementing online PeopleSoft self-service pledging during the 2010 Annual Giving Drive. To date more than 75% of employees utilized the online option. This also helped with extraordinary cost increases in the printing of catalogs by allowing us to reduce the actual number printed. It provides efficiencies because it doesn't require someone to hand key the forms and improves transparency and ownership to the employee to have year round access to their information. We were able to identify ways to improve it in the future. It also provided an ideal collaboration with the benefits team during open-enrollment since they have similar timelines and both require log-in to PeopleSoft for joint marketing and communications.

Efficiencies in Program Administration

Since the introduction of internal administration of the campaign in 2006 the program has been able to identify efficiencies and increase donations while decreasing the impact on King County. In 2005 there were 5 loaned employees for 4 months during the campaign and a paid outside administrator. In 2010 we have 1.25 program staff and 1.25 loaned employees for 3 months. By having a consistent administrator, a dedicated employee committee, and continually looking for improvements, we have been able to maximize our resources.

Raising \$196,195.15 for Haiti Earthquake relief

In addition to the regular annual duties of the program, the committee helps oversee the program in the administration of any emergency ordinances that occur as a result of a natural disaster or relief effort. In January a relief effort was launched in response to the Haiti Earthquake. Over the 45 day period that time donations were being accepted employees donated \$196,195.15.

Accomplishments in 2010:Nonprofit Expo

This year the Employee Giving Program Committee and Administrator planned and executed the second Annual Nonprofit Expo in October. This in-house kick-off event featured nearly 100 nonprofit organizations and was expanded to 4 locations this year including the Regional Justice Center in Kent. This event reached more than 700 employees.

Quality Assurance

This year the committee and the Administrator performed an audit of participating federations. Additionally this audit will help inform the committee of ways to improve the program's own application and eligibility processes for coming years. Federations are umbrella nonprofits that represent others, and during the 2008 campaign (on which the audit is based) accounted for over 500 of the 670 nonprofits in that year's campaign. The audit was of their systems and procedures that are in place to document adherence to our eligibility requirements.

In Challenging Times, Raising \$1.5 Million For Our Communities

With the economy still struggling and more specifically King County facing continual budget cuts for the third year in a row it can create challenges for workplace giving. Employees are faced with insecurity about their jobs and making fundraising pleas uncomfortable. The Annual Giving Drive occurs at the same time as the budget process. The program has continued to provide tools to worksite ambassadors to encourage peer-to-peer dialogue, many examples of how they can help in every communication, continuing with the shortened 7 week model, streamlining training, communication, and processes even further (the new online system reduced a lot of pressure on individual worksites for collection and processing), connecting employees to nonprofits more directly with the in-house Expo and Speaker's Bureau's list. During the 2010 Annual Giving Drive that was held from October 4 through November 19, more than 1900 employees donated more than \$1.5 million dollars.

FAUNTLEROY FERRY ADVISORY COMMITTEE

The Ferry Advisory Committee reports to the Washington State Department of Transportation (DOT) and reports on problems experienced within the area served by the Washington State Ferries, particularly when the DOT is conducting a review of the tariffs and other ferry service questions. The Fauntleroy FAC represents the residents and business groups of West Seattle pertaining to Washington State Ferries operations through the Fauntleroy Ferry Terminal. This includes advising or informing WSF management of issues and concerns relating to sailing schedules, ferry operation, and community interests.

Members: 3

Term Length: 4 years

Membership Requirements: At least one person shall represent an established ferry user group. Each member shall reside in the vicinity of the terminal they represent. Members are frequently asked to represent ferry patrons by serving on Ferry Planning Committees. At the time of appointment, not more than two members shall be from the same political party.

FAUNTLEROY FERRY ADVISORY COMMITTEE

(CONTINUED)

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

For the year 2010 the Fauntleroy Ferry Advisory Committee, (FFAC), participated, contributed, and met with West Seattle business and community groups, Washington State Ferries, (WSF), regional Ferry Advisory Committees, and State, County, and City officials for purposes of open communications and problem solving on all issues related to ferry service and traffic at West Seattle from Vashon Island and Southworth, Kitsap County.

During the year the FFAC participated with WSF and the Washington State Transportation Commission as a panel member reviewing fare proposals for WSF in the year 2011.

The FFAC is a member of the South Sound FAC along with Vashon and Southworth FAC members, and contributes to and hosts public meetings with WSF at community locations for purposes of information and feedback on issues of importance or concern to ferry users in their respective communities.

The FFAC maintains communications with the Fauntleroy community through the Fauntleroy Community Association web-site and newsletter.

FIRE CODE ADVISORY & APPEALS BOARD

The Board was created to determine the suitability of alternate materials or methods of construction and provides for reasonable interpretation of provisions of the International Fire Code and other applicable nationally recognized standards. The Board adopts reasonable rules and regulations for conducting its investigation, and renders decisions and findings, which are usually advisory. The Board may also recommend legislation.

Members: 5

Term Length: 4

Membership Requirements: Must be qualified by experience and training in fire protection.
The King County Fire Marshal serves as an ex-officio member.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

The Fire Code Advisory & Appeals Board did not have a reason to meet in 2010. They are still active and will convene as needed.

HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES

Harborview Medical Center is one of the nation's leading hospitals and the only Level I adult and pediatric trauma and burn center serving Washington, Alaska, Montana and Idaho (WAMI). The medical center offers highly specialized services such as trauma and burn care, as well as neurosurgery, eye care, vascular, rehabilitation, sleep medicine and spine care. The medical center facility is owned by King County, governed by a board of trustees appointed by the County and staffed and managed by the University of Washington.

HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES (CONTINUED)

It is one of three hospitals in the UW Medicine health system, which also includes UW Medical Center, Northwest Hospital & Medical Center, UW Neighborhood Clinics, the UW School of Medicine, UW Physicians and Airlift Northwest, an emergency air medical transport service that serves the WAMI region. Harborview has a specific mission to care for the community's most vulnerable patients. Harborview is also the Disaster Control Hospital for Seattle and King County.

Trustees: 13

Term Length: 4-year terms (maximum of three terms)

Membership Requirements: The desired composition of the Board is to have members with diverse social, cultural, ethnic, racial, geographic, and economic backgrounds. The candidates should have demonstrated leadership with complementary experiences in strategic planning, finance, executive leadership, advocacy, ethics, quality, and safety and performance management. The members of the Board of Trustees are committed to excellence in hospital governance and support a culture of shared accountability.

As part of Board membership each trustee has individual responsibilities. The trustees are expected to contribute their time and demonstrate their commitment to support the successes of the Medical Center. Policy decisions are based on well informed deliberations. Standards of professional ethical conduct are practiced.

Individuals are not eligible for appointment if they hold, or have held within the immediate past two years, a salaried position with King County government or the University of Washington.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

Patient safety and quality of care was the Board's top 2010 strategic priority. Highlights of its support activities included:

- Quality Improvement, Compliance and Risk Management activity reports were regularly received and reviewed by the Board. Best practices in quality of care and patient safety initiatives were pivotal elements of all quality improvement activities.
- In 2010, Harborview achieved its highest scores on the University Health System Consortium Quality and Accountability Performance Scorecard, a benchmark for comparing quality and safety outcomes to 98 peer hospitals across the nation. Harborview is top in its peer group for equity, which reflects our mission to deliver quality care to patients from all walks of life. Harborview was the recipient of many quality awards and recognition including:
 - *National Minority Quality Forum and Congressional Black Caucus:* Booker T. Washington Award for promoting wellness in minority communities.
 - *Qualis Health:* "Safe in Our Hands" Award of Excellence for infection control campaign.
 - *State of Washington:* Warren Featherstone Reid Award for community outreach with satellite clinics for HIV/AIDS patients. *Washington State Hospital Association:* "Best Hands on Care" Award for hand hygiene and infection control.

HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES (CONTINUED)

Accomplishments in 2010:

- Trustees attended both inpatient and outpatient safety executive rounds. Harborview Trustees' participation in safety rounds was highlighted as best practice in the Washington State Hospital Association's (WSHA) November 2010 newsletter.
 - Seventy-five percent of the trustees attended the WHSA Patient Safety Summit in April and fifty percent attended the annual meeting in October.
 - Throughout the year the Board monitored all aspects of Harborview's financial activities and approved the operating, fixed and capital budgets. FY 2010 proved to be another challenging year for health care with the continued economic downturn, resulting in softening demand for elective services and a rise in the uninsured population. This was reflected most directly at Harborview Medical Center. Harborview recorded a loss of \$10.4 million in FY 2010. While volumes increased from FY09 with the new capacity (Ninth and Jefferson Building) opening in FY10, they were less than budget. The operating loss was as a result of lower than budgeted volumes, particularly in the most intensive services, coupled with an increase in the numbers of uninsured and underinsured patients. This change came at a time when Harborview had just completed two major building projects that added capacity and expenses. Harborview rapidly implemented process improvement projects to mitigate levels of projected loss and maintained high quality care for patients from all walks of life. In this stressful time Harborview provided a record amount of charity care to our community, exceeded \$187M.
 - In support of strong collaborative communications, quarterly leadership meetings continue between the Board of Trustees and UW Medicine Executive Leadership.
 - The Board approved the *Annual 2009 Priority Population Report*, (<http://uwmedicine.washington.edu/Patient-Care/Locations/HMC/About/Documents/Harborview-annual-report.pdf>).
 - The trustees participated in monthly continuing education opportunities as well as the annual two day board retreat. Many trustees attended national and state professional organizational meetings.
 - The Board's past president Kimberly McNally has been named chair-elect of the American Hospital Association's Committee on Governance.
 - Trustees John Sothern, Kristin Houser and Jane Gultinan, ND, completed their terms of service on the Board. The board will welcome two new trustees in December 2010 and awaits the final appointments of two additional members.
 - The Board of Trustees continues to work with leadership at Harborview to assure the organization is well positioned to meet the challenges associated with Health Care Reform.
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HIV/AIDS PLANNING COUNCIL

The HIV/AIDS Planning Council is responsible for prioritizing and allocating over \$8 million annually toward the provision of HIV/AIDS care and prevention services in King County. The Council is an independent community planning body, comprised of 25 to 40 representatives of affected communities, providers of care and prevention services, and representatives from Public Health – Seattle & King County and staffed by employees of Public Health. Its authority and responsibilities are derived from the federal Ryan White Act for care services and from Centers for Disease Control and Prevention (CDC) rules and the Washington State AIDS Omnibus law for prevention. Due to a change in state law, the responsibilities of the Council will change in 2011.

For Ryan White Act dollars, the Council is responsible for assessing the need of low income people living with HIV in the County and using these and other data to prioritize services, allocate dollars to services and set specific caveats and sub-priorities for service provision. The Council conducts a major care prioritization and allocation process in even-numbered years, and makes regular updates based on fluctuations in funding and other factors. The Council also assesses the administrative mechanism of Public Health in quickly and effectively disbursing dollars and creates a comprehensive care plan every three years. This responsibility will be expanded in 2011 to include Snohomish and Island Counties.

For federal CDC and Washington AIDS Omnibus dollars, the Council uses a variety of data to identify and prioritize the populations most at risk of acquiring or transmitting HIV and to identify the most effective strategies of preventing transmission for those populations. The Council then allocates all of the CDC dollars and half of the AIDS Omnibus dollars to the priority populations and sets caveats and sub-priorities for service provision. The Council conducts a prevention prioritization and allocation process in odd numbered years. This responsibility ends in 2011.

Members: 25-40, currently 32

Term Length: 2 years

Membership Requirements: The Health Services Resources Administration (HRSA) and the Centers for Disease Control and Prevention (CDC) each mandate certain HIV prevention or care-related expertise and other representation on the Planning Council; at least one-third of the members must be HIV-infected “unaligned” (meaning that they and their immediate family members are not affiliated with agencies receiving care funding) consumers of services; Planning Council demographics must represent those communities affected by HIV/AIDS.

Appointment Process: Executive appoints / Council confirmation is not required.

Accomplishments in 2010:

- Created a care services prioritization and allocation plan for about \$6 million to positively impact the HIV-related health of people with HIV in King County for 2011.
- Created a decrement plan for care services for 2011, in the event that the amount of dollars received is up to \$300,000 less than anticipated.
- Created an increment plan for care services for 2011, in the event that the amount of dollars received is up to \$400,000 more than anticipated.

Accomplishments in 2010:

- Participated in negotiations with Public Health – Seattle & King County, Washington State Department of Health, the Island County Health Department and the Snohomish Health District to combine various assessment tools in order to produce a single annual assessment which will meet the needs of each party.
- Planned for the end of the Council's duties related to prevention as a result of the passage of Engrossed House Bill 2360 (EHB 2360).
- Planned for the Council's expanded duties related to care as a result of the passage of EHB 2360.
- Presented data from the Council's WHAT'S UP study at the American Public Health Association conference.
- Implemented a decrement plan for 2010 care service funding.
- The Consumer Caucus of the Council traveled to consumer gatherings in Snohomish County three times to explain changes to care planning as a result of EHB 2360.
- The Membership Committee of the Council traveled to a meeting of the former Region 3 Planning Council to explain the Council's membership processes and how a new range of targets had been set to ensure Snohomish and Island County voice on the Planning Council.
- In order to ensure that Snohomish and Island Counties were adequately represented on the Council, four new consumers and providers were nominated for membership. Snohomish and Island Counties have just under 10% of HIV cases in the TGA; once the new members are seated, there will be five total members from that area, or almost 16% of the Council.
- The Council made changes to allocations for 2010 to pay for insurance co-pays for medical visits and laboratory services. This will make it easier for consumers to get onto insurance, thereby giving them access to a wider range of services than the state AIDS Drug Assistance Program.
- Presentations were made to the Council by local experts on topics such as the new treatment guidelines for HIV Anti-retroviral therapy, anal dysplasia and new federal and state regulations.

INTERNATIONAL AIRPORT ROUNDTABLE

The King County International Airport Roundtable, established in September 1997, provides advice, oversight and assistance to the Airport Director, King County Executive and King County Council on the airport budget, programs, regulations, master plans and noise reduction strategies and other related matters.

Members: 16 (plus 1 ex-officio FAA member)
Term Length: 3 years

INTERNATIONAL AIRPORT ROUNDTABLE

Membership Requirements: In accordance to Ordinance 12785, the Roundtable consists of eight members representing the following communities: Georgetown; Magnolia/North Seattle; South Seattle/Tukwila; Renton/Kent/South King County; Beacon Hill/Rainier Valley; West Seattle; Unincorporated; and At-Large; four tenant representatives (cargo operator, small general aviation operator, corporate operator, and Boeing); one representative from the Pilots Association; one member representing indirect users of airport services; and two labor representatives. In addition, the Federal Aviation Administration may designate one ex-officio member.

Appointment Process: County Executive Appoints/County Council Confirms

Accomplishments in 2010:

- Met monthly and fulfilled their Mission Statement for community communication, issue tracking, and budget advice.
- Reviewed changes to the Instrument Landing System approach to the Airport and initiated dialogue with the FAA on issues raised by committee members and airport staff.
- Committee members reviewed and assisted the Airport during the public comment period of the FAA's proposed changes to Class B airspace above SeaTac International Airport and KCIA.
- Received an updated briefing and followed progress on the Airport's Sound Insulation Program.
- Reviewed the Airport's continuing participation in the Greener Skies initiative.
- Requested and received two briefings from FAA executives regarding Airspace and Air Traffic Control Issues.
- Members attended a Performance-based Navigation Summit to review new technologies and gain information about the implementation of those technologies at the Airport.
- Reviewed King County Motion #2010-0434 regarding Fleet equipment consolidation.
- Members attended a presentation the Airport, SeaTac International, and the FAA made to the Magnolia Community Club regarding aircraft approach noise and new proposed changes to airspace by the FAA.
- Members sponsored and attended an Airport presentation for the Alki Community Council in regards to aircraft approach noise and airspace concerns.
- Members sponsored and attended an Airport presentation at the SW District Council Meeting.
- Drafted and approved revised Bylaws for the Board.
- Conducted its annual election of officers.
- Requested and received a briefing on The Boeing Company's Flight Test Operations.
- Requested and received a briefing on the Taxiway Alpha Safety and Phasing plan.
- Members attended Airport Tenant Meetings.

Accomplishments in 2010:

- Members coordinated a list of future agenda items of interest to the Roundtable.
 - Members requested data from the Boeing Company and FAA regarding an approved Required Navigation Performance (RNP) approach to the Airport to determine if and when Boeing is allowed to fly this approach.
 - Continued to work with United Parcel Service representatives on the proposed new Continuous Descent Approach to KCIA.
 - Reviewed the City of Seattle's proposed "Road Diet" and its possible affects on Airport Way and East Marginal Way.
 - Welcomed five new members to the Roundtable to fill vacancies.
 - Reviewed SeaTac and KCIA interaction (i.e., Plan Alfa) report by Hughes Aerospace.
 - Began exploring ways the Roundtable can become a better advocate for the
 - Members provided Support for the Aviation High School program and fund raising.
 - Strengthened the committee's administration procedures pertaining to meeting protocol, agenda and record keeping.
-

INVESTMENT POOL ADVISORY COMMITTEE

The King County Investment Pool Advisory Committee (IPAC) provides the County's Executive Finance Committee (EFC) with feedback and advice regarding policies, practices and fee structure for the county's \$4.5 billion investment pool.

Members: 10

Term Length: 1 or 2 year staggered terms with the exception of the Treasury manager permanent member.

Membership Requirements: In accordance with Ordinance 16280, the Committee is composed of 10 members who mostly represent the entities that participate in the investment pool. Members must include two representatives from school districts, one from a water/sewer district, one from a fire district, and two representatives from other types of districts participating in the pool. King County is represented by two county fund managers as well as the Treasury Operations Manager. A private citizen, who is an investment professional with no ties to the county or to investment pool members, rounds out the committee.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

During its second year of existence, the Committee focused efforts on revising the county's investment policies. The committee expects to voice final approval of the policy in January 2011 and forward to the Executive Finance Committee for approval at its January meeting.

KING COUNTY HOUSING AUTHORITY

The King County Housing Authority (KCHA) is responsible for administering Federal public housing and Section 8 programs and a broad range of other housing and services for low income households in incorporated and unincorporated King County outside of the cities of Seattle and Renton.

The Authority presently owns or controls 8,229 units of housing and provides rental subsidies to over 10,000 additional households through its Section 8 voucher program. The Authority's housing inventory ranges from single family homes to 300+ unit multifamily complexes and includes public housing, supportive housing for special needs populations and non-subsidized workforce housing. The majority of KCHA program participants have incomes below 20 percent of the area median income.

The Authority is an active issuer of tax-exempt financing for both its own projects and other developers of affordable housing. In addition, the Authority provides home repair and weatherization assistance to over 1,000 low-income households in the region every year, helping to ensure that their homes are both safe and energy efficient.

Members:	5
Term Length:	5 years
Membership Requirements:	Members may not be a County officer or employee and may not hold any direct or indirect interest in any housing project. (1 member must be a public housing or Section 8 participant)
Appointment Process:	Executive Appoints/Council Confirms

Accomplishments in 2010:

The King County Housing Authority received \$23.5 million from the American Recovery and Reinvestment Act (ARRA) to tackle the backlog of deferred capital repairs and make energy efficiency improvements to 24 public housing communities in King County. KCHA also received \$4.9 million in ARRA funding to increase the energy efficiency of hundreds of homes in the region owned or occupied by low income households. These "stimulus" dollars touched 24 cities and unincorporated areas through the County and enabled the Housing Authority to contract with some 206 private firms who employed over 1,470 workers in living wage construction jobs in the community. This activity is estimated to be pumping \$60 million into the local and national economies. KCHA continued to provide affordable housing to more than 17,000 low-income elderly and disabled households and families with children in the community.

The Housing Authority reached the 10,000 mark in the number of households served through the Section 8 Program. An increasing number of these vouchers are being utilized in partnership with King County to support regional efforts to end homelessness. Recent expansion of the program includes 60 additional vouchers received under the VASH Program for homeless veterans. The Housing Authority now administers a total of 157 VASH vouchers.

KCHA also entered into a partnership with King County and United Way to expand our program that combines vouchers with support service funding to provide housing for homeless young adults, many of whom have aged out of the foster-care system.

Accomplishments in 2010:

The Housing Authority's Repair and Weatherization Department completed the weatherization of 1,160 single-family, multi-family and mobile home units in King County, benefiting low-income residents through reduced energy costs and improved living environments.

Following the award of a \$20 million HOPE VI grant, KCHA moved forward with the demolition and replacement of the existing 165 public housing units on the site of the former Park Lake Homes II. The fully redeveloped site will contain approximately 300 units of new housing, neighborhood parks integrated into the community and on-site community facilities. A major component of the project is KCHA's commitment to one-for-one replacement of all public housing units on site.

KCHA also completed the redevelopment of the Birch Creek Apartments, a 27 acre, 252 unit public housing complex on Kent's East Hill, and the fifth phase of rental housing construction at Greenbridge.

In collaboration with key community partners, KCHA also helped develop the Greenbridge Early Learning Center, a 44,000 square foot center serving as a hub for a community-wide early learning initiative in one of Washington State's poorest neighborhoods. In addition to HeadStart/Educare classrooms serving 132 children, the Center provides parenting classes, employment services, and support for other child care programs in the community.

Partnering with Sound Mental Health, KCHA opened its newest public housing development, Pacific Court, in Tukwila. The site provides permanent supportive housing for chronically homeless, mentally ill households. The program offers low-barrier access to affordable housing for up to 49 individuals in order to interrupt the pattern that has this at-risk population cycling between the County's hospitals, jail system and life on the streets. To preserve existing housing, KCHA this year purchased Westminster Manor Apartments, a 60-unit community in Shoreline for low income seniors that was in jeopardy of being converted to market rate housing, and Park Royal Apartments, a 23-unit complex in Bothell.

KCHA also began a five-year pilot program in partnership with the YWCA, Bellevue College, Hopelink and Washington State's Department of Employment Security to provide up to 100 public housing and Section 8 households with intensive services designed to help participants obtain skills that promote economic self-sufficiency and lead to a successful transition out of federally assisted housing.

KCHA received numerous awards this year. Two that the Housing Authority is proudest of involve its commitment to environmental sustainability. The Master Builders Association recognized the Greenbridge site with its 2010 Built Green Hammer Award in the "large community" category. The Washington State Recycling Association chose KCHA as "Recycler of the Year" in recognition of its construction recycling efforts for the renovation of the Birch Creek Apartments in Kent.

LANDMARKS COMMISSION (HISTORIC PRESERVATION PROGRAM)

The King County Landmarks Commission works to preserve the county's historic resources and to promote the heritage of our region through landmark designations, special historic preservation and heritage projects, and interlocal agreements with suburban cities.

Members: 9

Term Length: 3 years

Membership Requirements: Expertise in identification, evaluation and protection of historic resources and experience in at least one of the following fields - history, archaeology, architecture, architectural history, historic preservation, planning or related discipline.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

Historic Property Identification/Documentation/Designation/Regulation

- Completed survey and inventory of 75 historic cemeteries (county wide);
- Completed survey and inventory of 50 county-owned historic buildings and structures
- Completed survey and inventory of 170 historic barns in Maple Valley/Covington area
- Initiated survey and inventory in the city of Kenmore
- Provided technical assistance to the Roads Services Division regarding completion of heritage corridor (roads) educational materials
- Supervised two volunteers to research and prepare landmark nominations for city of Redmond properties
- Designated one City of Kent landmark
- Designated 16 City of Redmond landmarks
- Designated one City of Shoreline landmark
- Designated one City of Woodinville landmark
- Designated two King County (unincorporated) landmarks
- Reviewed and issued 30 Certificates of Appropriateness
- Reviewed and commented on 148 public and private development proposals for impacts to historic buildings including Section 106 review of HUD-funded projects, King County agency SEPA, DDES permits, WSDOT highway projects, cell tower permits, county road vacations, county flood and habitat projects, and other projects

Archaeological Resource Protection/Environmental Review

- Continued Phase II of the Cultural Resource Protection Plan – a pilot for archaeological site protection – including revisions and on-going work to draft context statement for archaeology in King County and development of draft predictive model
- Conducted 18 technical reviews for county agencies
- Reviewed and commented on 25 development proposals for impacts to archaeological sites including Section 106 review of HUD-funded projects, King County agency SEPA, DDES permits, WSDOT highway projects, cell tower permits, county road vacations, county flood and habitat projects, and other projects.

LANDMARKS COMMISSION (HISTORIC PRESERVATION PROGRAM) (CONTINUED)

Accomplishments in 2010:

- Funded and administered first Archaeological Mitigation grant project (conducted by the Roads Services Division and the Burke Museum).

Public Education/Outreach/Training

- Coordinated Executive's Award Program for Achievement in Historic Preservation – four awards were given for outstanding restoration (over 100 people in attendance)
- Co-sponsored 2nd Annual Cultural Resource Symposium with Applied Preservation Technologies, a non-profit arm of Epphard Research, and the Suquamish Tribe (2-day event with over 100 attendees representing federal, state, and local jurisdictions, numerous tribes, and archaeologists)

Incentives/Enhancement/Other

- Administered two Heritage Barn grants contracts and provided technical assistance to ten barn owners concerning stabilization and restoration
 - Administered contract for maintenance of SAAR cemetery
 - Provided technical assistance to 4Culture staff regarding award and implementation of Landmark Rehabilitation grants
 - Provided technical assistance to the Des Moines Memorial Drive Advisory Committee regarding on-going implementation of Corridor Management Plan. Worked with City of Sea Tac staff to administer contract for landscape architects to design new memorial.
 - Provided on-going technical assistance to the Town of Skykomish regarding multi-year environmental cleanup and re-location of multiple landmarks.
-

LIBRARY SYSTEM BOARD OF TRUSTEES

The KCLS Board of Trustees is responsible for the governance of the King County Rural Library District, an independent taxing district including unincorporated areas of the county and several other communities. The Board is responsible for the adoption of policies, bylaws, rules and regulations, the approval of the annual operating budget and also determines wages and benefits for more than 1,200 staff. The Board of Trustees hires the Library Director and conducts the Director's annual performance review. The District has 46 community libraries, one institutional library and provides several mobile outreach services, including Traveling Library Center, TechLab, ABC Express, Library2Go and Digital Discovery Zone.

The King County Library System's *2010 Budget Priorities* guided many important developments in 2010 and were organized around three categories:

- Targeted Service: In Library, Online & Outreach

LIBRARY SYSTEM BOARD OF TRUSTEES

(CONTINUED)

- Across the System: Provide convenient access to materials; offer state-of-the-art technology; reach audiences of all ages; ensure collections support a diverse community
- Stewardship: Ensure annual operating budget supports long-range financial strategies; engage staff; maintain facilities

Members: 5
Term: 5-year Terms; 10 years maximum
Membership Requirement: An affinity for libraries
Appointment Process: Executive appoints; Council confirms

Accomplishments in 2010:

- Circulated more than 22 million items.
- Registered nearly 65,000 new KCLS library card holders in the first nine months of the year.
- Conducted 9,951 Story Times for infant, toddlers, and preschoolers (through September.)
- Registered 47,162 children for the 2010 *Summer Reading Program*, an 8% increase from 2009.
- Finished the 2010 school year with 243 Study Zone volunteers who provided 9,767 hours of in-library and online tutoring to 5,344 students at 33 KCLS locations.
- Increased participation in the Ready Set Read reading incentive program for elementary school-aged kids by 26% over 2009.
- Offered Fiestas de Alfabetización Temprana en Español, a series of Early Literacy workshops for Spanish-speaking parents and their children.
- Launched four Library2Go vehicles and one Digital Discovery Zone vehicle in September and immediately increased service to daycares from 65 in 2009 to 137.
- Received several awards, including:
 - Top Innovators Award from the Urban Libraries Council, a ninth John Cotton Dana Award from the American Library Association and a bronze Telly Award for the “Look to Your Library...Especially Now” campaign.
 - A Library Leadership and Management Association (LLAMA) award for the publication “Delivering on a Promise: The First Five Years of KCLS’ Capital Improvement Plan.”
 - A first place Honor Award in the Commercial Government category from the Masonry Institute of Washington for the Burien Library and City Hall.
 - A Partners in Adult Learning award from the Commission on Adult Basic Education for providing English as Second Language and GED classes.
- King County voters approved a Levy Lid Lift and City of Renton residents voted to annex to KCLS in the February election.

Accomplishments in 2010:

- Marked the first six years of KCLS' Capital Improvement Plan. Since the \$172 million Capital Bond was passed by voters in 2004, KCLS has built nine new libraries, renovated five libraries and expanded six libraries and one parking lot, in addition to many other enhancements throughout the System. In 2010, KCLS celebrated the opening of the new *Sammamish, Federal Way and Lake Hills Libraries* and the renovated *Kent Library*.
 - Implemented a volunteer tracking program to recruit, train and recognize KCLS volunteers. Working in conjunction with United Way King County.
 - Launched the Take Time To Read adult reading campaign.
-

MENTAL HEALTH ADVISORY BOARD

The Mental Health Advisory Board (MHAB) reviews and provides comments on community mental health plans and policies developed by King County, reviews reports from the Mental Health, Chemical Abuse and Dependency Services Division and recommends further study or changes as necessary, and provides education and information to the residents of King County regarding mental illness and public mental health services.

Members: 17

Term Length: 3 years

Membership Requirements: Board members shall be representatives of the demographic character of the region and the mentally ill consumers served. 51% of the Board shall be comprised of consumers of mental health services or be a parent or family member of a consumer.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

Legislative Advocacy and Public Affairs Committee – Continued active participation in the joint MHAB and King County Alcohol and Substance Abuse Administrative Board (ASAAB) Legislative Advocacy and Public Affairs Committee.

Advocacy Role – The Board continues to be represented at the Mental Illness and Drug Dependency Oversight Committee.

Community Legislative Forum – Helped plan and co-sponsored this forum that was held on December 15, 2010 at St. Mark's Episcopal Cathedral on Capitol Hill to address mental health and substance abuse priority issues.

Quality Council – Evaluated RSN's selection of three regional performance measures required by the state, reviewed quarterly reports (e.g., from the Mental Health Ombuds office and from the RSN), and developed "Quality Services Defined," now an appendix to the Charter of the Quality Council.

Accomplishments in 2010:

Exemplary Service Awards Celebration – Supported and participated in the annual Mental Health, Chemical Abuse and Dependency Services Division (MHCADSD) Exemplary Service Awards Celebration held on September 30, 2010 at St. Mark’s Episcopal Cathedral on Capitol Hill. A Board member participated in the review of applications for the 2009 MHCADSD Exemplary Service Awards.

National Alliance for the Mentally Ill (NAMI) Walk 2010 – The Board participated in NAMI-sponsored fundraising event for the benefit of persons with mental illness.

Federal Block Grant Plan - Reviewed and approved MHCADSD Federal Block Grant Plan.

Board Election of Officers – The Board held the election for Board Chair and Vice Chair at the June 8, 2010 regular board meeting. Eugene Wan was re-elected Chair and Steve Williams was re-elected as Vice Chair.

Joint Board Meeting – Participated in this year’s annual joint board meeting with King County Alcoholism and Substance Abuse Administrative Board on October 7, 2010 at The Chinook Building, Conference Room 116, 401 5th Avenue, Seattle.

MENTAL ILLNESS DRUG DEPENDENCY OVERSIGHT COMMITTEE

The MIDD Oversight Committee is an advisory body to the Executive and Council. Its purpose is to ensure that the implementation and evaluation of the strategies and programs funded by the MIDD sales tax revenue are transparent, accountable, collaborative and effective.

Members: 30 (Current – 30)

Term Length: One-four years, randomly assigned, with additional three year appointments possible for those nominated to continue.

Membership Requirements: The MIDD Oversight Committee is a unique partnership of representatives from the health and human services and criminal justice communities. The oversight committee shall be composed of one representative from each of the following: The council; The executive; The superior court; The district court; The prosecuting attorney's office; The sheriff's office; The department of public health; The department of judicial administration; The department of adult and juvenile detention; The department of community and human services; The King County mental health advisory board; The King County alcoholism and substance abuse administrative board; A provider of both mental health and chemical dependency services in King County; A provider of culturally specific mental health services in King County; A provider of culturally specific chemical dependency services in King County; A provider of domestic violence prevention services in King County; A provider of sexual assault victim services in King County; An agency providing mental health and chemical dependency services to youth; Harborview Medical Center; The Committee to End Homelessness in King County; King County systems integration initiative, which is an ongoing work group established by the executive for addressing juvenile justice matters; The Community Health Council;

MENTAL ILLNESS DRUG DEPENDENCY OVERSIGHT COMMITTEE (CONTINUED)

The Washington State Hospital Association, representing King County hospitals; The Suburban Cities Association; The city of Seattle; The city of Bellevue; Labor representing a bona fide labor organization; The office of the public defender; The national alliance on mental illness; and a representative from a public defender agency with which the county contracts.

Appointment Process: Executive Appoints/Council Confirms all non King County government members.

Accomplishments in 2010:

- More than 17,000 unique individuals were served by 23 MIDD strategies during the six months covered by this report. Of these, 5,455 received youth suicide prevention training.
 - The MIDD funding provided outpatient MH benefits for 2,730 King County residents who were not eligible for Medicaid.
 - 1,537 people received CD treatment through outpatient programs and 528 through opiate substitution therapy (OST).
 - Of the 24 performance measurements evaluated, 18 (75%) were projected to be at 85 percent of their annual target goal or higher.
 - The MIDD programs served clients from Seattle (37%), south King County (33%), east (15%), and north (8%).
 - Preliminary findings found a statistically significant reduction in jail use and a trend toward reduction in psychiatric inpatient hospitalizations.
 - Request for proposals (RFPs) were requested of community agencies interested in providing services for the following strategies: **1f (Parent Partners Family Assistance)**, **4c (School-Based Mental Health and Substance Abuse Services)**, and **10b (Adult Crisis Diversion)**.
 - The MIDD funded services continue to reach an ethnically and regionally diverse population.
-

MUSEUM OF FLIGHT AUTHORITY BOARD OF DIRECTORS

The Museum of Flight Authority Board of Directors undertakes, assists with, and facilitates the development and operation of a first-class air and space museum.

Members: 7

Term Length: 3 years

Membership Requirements: Three members are appointed by the King County Executive at-large; three members are appointed by the King County Executive from nominations made by the Museum's Foundation Board of Trustees; one member is appointed by the King County Executive from nominations made by the Authority Board of Directors.

Appointment Process: Executive Appoints/Council Confirms

MUSEUM OF FLIGHT AUTHORITY BOARD OF DIRECTORS (CONTINUED)

Accomplishments in 2010:

The King County Museum of Flight Authority (the Authority) Board supports the activities of The Museum of Flight which “exists to acquire, preserve and exhibit historically significant air and space artifacts that provide a foundation for scholarly research and lifelong learning programs inspiring an interest in and understanding of science, technology and the humanities.”

Much was accomplished in the year 2010 with the underlying support of the Museum of Flight Authority Board:

- The Authority worked closely with the Museum of Flight to close a deal for Federally Sponsored New Market Tax Credits to help fund a new Space Shuttle Exhibition Gallery. Construction of the new wing of the Museum began in late 2010 and could not have been accomplished without the assistance of the Authority board. It is hoped that this new structure will attract a retired NASA Space Shuttle to King County.
 - Won “Evening Magazines” Best Escapes
 - Evening Magazine awarded the Best Museum of Northwest to the Museum of Flight
 - Introduce two inspiring exhibits, including one regarding Amelia Earhart and another entitled “Chasing Horizons: Women in Aerospace”
 - Partnered with the Seattle Opera on their production of “Amelia”
 - Continued to work with the Highline School District regarding the placement, fund development, and construction of the Raisbeck Aviation High School
 - Performed a 35 day education outreach program in Abu Dhabi that reached an estimated 11,000 children
 - Provided educational programs impacting more the 48,000 students
 - Welcomed more than 450,000 visitors to the museum facilities and exhibits
-

NOXIOUS WEED CONTROL BOARD

The King County Noxious Weed Control Board sets the county noxious weed control priorities and budgets, annually adopts the noxious weed list, and administers the Noxious Weed Control Program throughout the county according to the requirements of RCW 17.10. The Board, which has regulatory authority, represents the people of the county as a whole. The primary mission of the weed board is to educate landowners to be responsible stewards of the land and resources of King County by protecting and preserving all lands and natural resources of the county from the degrading impact of invasive noxious weeds; and to provide quality, timely and responsive service to the residents of King County.

Members: Five voting members, one non-voting member from WSU Extension Office who provides educational, informational and technical expertise to the weed board

NOXIOUS WEED CONTROL BOARD

(CONTINUED)

Term Length: 4 years

Membership: Board members are elected from the five weed districts in the county. At least 4 shall be engaged in the primary production of agricultural products.

Appointment: Executive Appoints/Council Confirms

Accomplishments in 2010:

Under the direction of King County Noxious Weed Control Board, program staff extensively surveyed all parts of King County in order to detect new weed infestations and measure changes in the extent of known infestations. Citizen and other stakeholder reports of new infestations were quickly verified. Program staff subsequently worked with the landowners to achieve the required level of weed control. Landowner compliance and the effectiveness of weed control activities for each infestation were then monitored.

- 9,069 noxious weed infestations surveyed
- 7,752 hours spent in the field by staff
- 3,995 property owners, land managers contacted about weeds
- 583 new infestations found
- 137 acres of noxious weeds in King County eradicated/controlled or contained

Class A Noxious Weeds

Class A weed are the most threatening and potentially damaging. There are 39 Class A noxious weeds designated in King County. Seventeen of these weeds have been recorded as growing somewhere in the county. The goal is eradication of existing infestations and prevention of new invasions. Significant progress was made in 2010 towards achieving this by:

- Preventing new Class A noxious weed species from establishing in the county
- Containing and/or eradicating 99% of the 1,239 existing Class A infestations

Class B Noxious Weeds

There are 51 Class B noxious weeds designated in King County of which 30 of these have been found growing in King County. The Board's goal is to achieve containment and prevention of seed production or propagation, and to bring them below the threshold levels of significant impact. The following progress was made in 2010 toward achieving this goal:

- Controlled 88% of the 7,712 Class B noxious weed infestations in the county
 - Of the 4,259 known tansy ragwort sites, 89% were controlled and 23% were fully eradicated
-

PARKS LEVY CITIZEN OVERSIGHT BOARD

The Parks Levy Citizen Oversight Board reviews and reports to the King County executive and the King County council on the parks and recreation division's expenditure of levy proceeds. In August 2007, King County voters overwhelmingly approved two modest property tax levies that help secure the future of King County's 25,000 acres of parks. Proposition 1, which passed by more than 63%, is a five-cent, six-year levy to replace the operating and maintenance levy that expired at the end of 2007.

Proposition 2, which passed by 59%, is a companion five-cent levy that will enable King County Parks to protect and preserve shrinking stretches of unspoiled open space and to acquire and develop regional trails. This levy also includes matching grant money for open space and trails within King County cities and some funding for Woodland Park Zoo to expand environmental education and capital programs across the county and for green space enhancements on zoo grounds.

Members: 9 (One representative for each of the nine Council Districts, as confirmed by action of the County Council.)

Term Length: 4 years

Membership Requirements: Interest in the subject matter.

Appointment Process: Council Appoints

Accomplishments in 2010:

An 'Activity Report' for the Parks Levy Citizen Oversight Board was not submitted for inclusion in this report.

PATTERSON CREEK CITIZEN'S ADVISORY COMMITTEE

The Patterson Creek Citizen's Advisory Committee provides a forum for citizens to express stream-related concerns and advises the King County Council and the Water and Land Resources Division about flooding and surface water management issues. The Board helps to organize volunteer stewardship activities and to educate local residents about flooding, water quality and habitat issues.

Members: 5

Term Length: 3 years; maximum two terms.

Membership Requirements: Members must own property in the Patterson Creek basin and demonstrate interest in surface water issues, such as water quality, flooding and stream channel integrity.

Appointment Process Executive Appoints/Council Confirms

Accomplishments in 2010:

The Board met twice in 2010 following their regular quarterly agenda. They did not meet in September or December because they lacked a quorum. The Board held two workshops in the summer to discuss possible projects and the coordination with the Partnership for Rural King County on a grant proposal. They were unable to decide on a project. They reviewed several salmon recovery projects planned or underway by King County and local non-profit organizations and informed King County of possible future habitat restoration or acquisition opportunities in the Patterson Creek Basin.

PERSONNEL BOARD

The Personnel Board is an independent body created by the County Charter (Article 5, Section 540) for the purpose of hearing and deciding certain kinds of appeals from King County employees who are members of the Career Service and who choose not to pursue a grievance procedure under an applicable bargaining agreement, if any. The Personnel Board has jurisdiction over only the following kinds of appeals:

- Appeals from actions relating to methods of examination, appointment or promotion;
- Appeals from disciplinary actions involving suspension of more than 60 days, reduction in rank or pay, removal; and
- Appeals regarding classification and reclassification of position.

Members: 5

Term Length: 5 years

Membership Requirements: Members should have excellent communication, analytical and listening skills. Desirable attributes include; experience with personnel administration (preferably in public employment), familiarity with labor laws, understanding of anti-discrimination laws, and experience with applying written rules and procedures. Board members must be available to participate as needed in public hearings and/or Board related administrative work for up to seven hours per session, and approximately 24 sessions per calendar year. Board members receive per diem of \$100 for official Board work of more than three hours. A per diem of \$75 is paid for official Board work of three hours or less.

Appointment Process: Executive appoints/Council confirms, except one member is elected by King County career service employees. Two new Members were appointed by the Executive and confirmed by the Council in 2010.

Accomplishments in 2010:

The Personnel Board began the year 2010 with a backlog of five (5) employee appeals that had been filed in 2008 and 2009. All of these appeals were resolved in 2010. During 2010, six (6) new appeals were filed, two (2) of which have been resolved. Of the total four (4) remaining cases, two (2) have been heard and are pending final decisions by the Board and two (2) are waiting scheduling for pre-hearing conferences.

The Board met nine (9) times in 2010 to hear appeals, to perform deliberations, and/or other associated administrative activities.

Three (3) of the remaining appeals involve classification disputes and one (1) involves a disciplinary suspension.

PLUMBING BOARD OF APPEALS

The Board determines whether a correct interpretation of the plumbing code has been made by the administrative authority in any case which results in an appeal.

Members: 1 voting member representing journeyman plumbers (filled); 1 voting member representing mechanical contractors (vacant – in process of being filled); 1 voting member representing professional mechanical engineers (vacant – in process of being filled); 1 voting member representing building owners (vacant – in process of being filled); 2 members representing the general public (both filled); 1 non-voting member representing Public Health – Seattle & King County (filled by the Chief Plumbing Inspector)

Term Length: Ongoing

Membership Requirements: Two members representing the public; one member representing journeyman plumbers, plumbing contractors, professional mechanical engineers and building owners. The administrative authority representative shall be a non-voting member.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

An ‘Activity Report’ for the Plumbing Board of Appeals was not submitted for inclusion in this report.

REGIONAL COMMUNICATIONS BOARD

(Membership is based on Ordinance 10464 and 10956)

The King County Regional Communications Board (“KCRCB”) is responsible for oversight of the regional 800 MHz trunked radio system. The KCRCB operates as a joint board pursuant to Chapter 39.34 RCW. Each subregional entity that owns and operates a portion of the system (EPSCA, Valley Com, the City of Seattle, and King County) have one seat on the Board, and an At-Large member represents the interests of user agencies who do not have a controlling vote in one of the owner subregional entities.

Members: 5

Term Length: 3 years for the King County appointee

Membership Requirements: (Membership is based on Ordinance 10464 and 10956)
One representative each appointed by the Eastside Public Safety Communications Agency (“EPSCA”), Valley Communications Center (“Valley Com”), City of Seattle; an At-Large member appointed by the Public Emergency Service Primary users; and a King County member appointed by the Executive and confirmed by the Council.

Appointment Process: Executive Appoints/Council Confirms all appointees initially; each subregional entity appoints its respective member subsequently.

Accomplishments in 2010:

Sprint/Nextel Rebanding:

The Federal Communications Commission (“FCC”) mandated 800 MHz reconfiguration (known as “Rebanding”) which will result in frequency reassignment for the entire regional radio system. This Rebanding was operationally made necessary to alleviate continuous and significant interference being generated to the public safety radio systems from commercial cellular phone providers, primarily Sprint (formerly Nextel). Since Sprint is the recognized party responsible for this interference they are liable for all reasonable expenses associated with Rebanding.

Accomplishments in 2010:

Efforts in 2010 were centered on planning activities and development of a “King County Rebanding Plan”, which was completed and submitted to Sprint for review at the end of October. This plan is the basis for negotiations that will occur between the King County sub-regional partners and Sprint to establish the contracts allowing implementation of Rebanding. We expect contract negotiations to be completed by the end of 2010 or very early in 2011, and then will begin the process of reconfiguring or replacing the required 800 MHz equipment. The entire process of implementation will proceed for approximately 2 ½ years.

Public Safety Interoperability Communications (“PSIC”) Grant:

As reported in 2008, two KCRCB sub-regional entities, City of Seattle and King County, received two grants totaling \$5,353,256 for replacement of the Central Zone Controller and Southloop Microwave Equipment respectively. During 2010, work on these two projects has continued in earnest.

The City of Seattle led project is a regional project tying together new central equipment (known as switches) between King County and similar radio systems in Tacoma and Snohomish County. This project will enhance regional interoperable communications for Law Enforcement, Fire, EMS, Emergency Management, and other agencies throughout the three county areas. On November 16, 2010, the culmination of many months of regional work efforts resulted in the implementation of the King County switch. This is the first major implementation milestone of this project and will be followed in the coming months by activation of new switches in Snohomish and Tacoma, and later by interconnection of the three switches.

The Southloop Microwave replacement project is an equipment replacement project for the current Microwave Radio system that supports King County and Valley Communications Center Radio Communications. The benefit of this project is in replacement of unsupported legacy equipment and a 400% increase in overall system capacity within the radio network. During 2010, work was completed to physically install the Microwave equipment and the implementation of the new network is expected to be completed early in 2011.

Z Release Upgrade:

The 800 MHz Emergency Radio System vendor (Motorola) makes available a series of software/firmware upgrades to existing radio systems throughout the lifecycle of that system. As support for a radio system nears its end, Motorola typically releases what is known as the “Z Release,” which is its last software update for that system. During the spring and summer of 2010, the region implemented this final upgrade which involved reprogramming of all dispatch consoles and radio repeaters throughout the network.

Next Generation Radio System:

In 2008, a regional committee termed as the “Radio Executive Policy Committee” (REPC) was formed to explore the possibility of a Tri-County radio system project to replace and/or upgrade the disparate radio networks in operation today throughout the region.

REGIONAL COMMUNICATIONS BOARD
(Membership is based on Ordinance 10464 and 10956)

(CONTINUED)

Accomplishments in 2010:

At the direction of the REPC, a group of funding agencies has agreed to fund an Engineering Consultant who will make recommendations to the committee on technical solutions, system governance, and operational models for a next generation voice radio system and a wireless broadband data network. Upon completion of the Consultant's analysis, the REPC is expected to determine next steps for a follow-on project that will likely include selection of one of the Consultant's alternative solutions for voice and data along with funding recommendations. That decision will be transmitted to the King County Metropolitan Council and the other REPC member's legislative bodies.

Green River Flood Planning:

Due to flooding concerns related to the Howard Hanson Dam, the KCRCB directed the review of all infrastructure facilities by the sub-regional system managers. One area that was found to be in need of mitigation was the fuel storage tank for the backup generator at one of our most important radio sites, known as "Cambridge." Cambridge is a master site that is responsible for managing the King County sub-regional radio system. During 2010, the fuel tank was replaced. This effort resulted in increasing the generator fuel capacity from just several hours of fuel to several weeks and increases the self sufficiency and resiliency of the radio system.

REGIONAL HUMAN SERVICES LEVY OVERSIGHT BOARD

The Regional Human Services Levy Oversight Board (RHSLOB) reviews and makes recommendations on initiatives being developed to support the human services portion (50%) of the Veterans and Human Services Property Tax Levy passed by King County voters in November 2005. The Veterans Citizen Levy Oversight Board oversees the veteran's portion of property tax proceeds.

Members: Nine are nominated by King County Council members and three are nominated by the King County Executive.

Term Length: One-three years, randomly assigned, with additional three year appointments possible for those nominated to continue.

Membership Requirements: Board members should be knowledgeable about issues and programs that relate to human service needs of King County residents. The three members appointed by the County Executive must have experience with poverty or represent organizations composed of the poor, must represent three geographical regions of the County, and must have a diverse, balanced representation of people from different groups, organizations and experiences.

Appointment Process: Executive appoints, council confirms

Accomplishments in 2010:

Volunteer Hours – In 2010, the RHSLOB along with the Veteran Citizens Levy Oversight Board donated over 1,200 volunteer hours to provide oversight to the implementation of the Human Services Levy Oversight to Human Services Levy – The RHSLOB continued to provide oversight to the implementation of the Service Improvement Plan (SIP), required and approved by the County Council, guiding the work of the Veterans and Human Services Levy.

REGIONAL HUMAN SERVICES LEVY OVERSIGHT BOARD (CONTINUED)

Accomplishments in 2010:

Thirty-one activities falling into five overarching strategies were identified the SIP. In 2010 the Levy is in its fifth year and the oversight activities of the RHSLOB were primarily monitoring the performance and the evaluation of Levy activities.

Subcommittees – The levy board’s five standing subcommittees continued to meet in 2010, each one working on one of the five overarching strategies identified in the SIP. Many subcommittees held joint meetings with their Veteran Citizen Levy Oversight Board counterparts when they reviewed issues the boards had in common. In addition, members of the ad hoc Speaker’s Bureau assisted DCHS staff in providing presentations on the Veterans and Human Services Levy to a variety of organizations. Board members are expected to serve on at least one subcommittee

Request for proposal (RFP) panels –A few activity plans called for a County agency to implement the activity such as the case with the Nurse Family Partnership program implemented by Public Health – Seattle & King County. When most plans become final, however, county staff develops requests for proposals (RFP) as the next step in the procurement process, and levy board members participate on panels reviewing the proposals. Members participated in the fall 2010 RFPs held to disburse funds for housing capital funds and for supportive housing services.

Outreach –In 2008 the boards began holding joint quarterly meetings in each of the county’s nine districts to help educate communities about the progress made in implementing the levy. In 2010, the joint board meetings were held in Rainier Valley (District 2) and Seattle (District 8). Agendas and meeting notes are posted at the county website, which provides public access to the work of the board.

Evaluation – A major part of the boards work during 2010 was reviewing evaluation reports being written by DSHS staff on each of the activities funded with Human Services Levy funds that became part of the Mid-Point Evaluation and Performance Report.

Members reviewed the performance of each project funded by the Levy including the outcomes achieved by the projects. The Strategy 5 Evaluation Committee met jointly with each of the other levy strategy committees to review these reports.

Annual Report – Board members participated in the preparation of an annual report to the King County Council. Chairs of both boards assisted Executive Staff in a briefing the Regional Policy Committee on the report.

RURAL FOREST COMMISSION

The purpose of the Commission, established in 1997, is to advise the executive and council in their efforts to conserve forestland and encourage sustainable forestry in the rural area. The commission applies its efforts to making forestry viable in King County’s rural areas and reducing the rate at which forest is converted to other land uses. They meet six times a year.

Members: 13

Term Length: 3 years

Membership Requirements: All appointees should have a working knowledge of King County forestry, a strong commitment to promote forestry in the rural area, the ability to work with differing viewpoints to find solutions to complex problems, and a willingness to commit the time necessary to attend commission meetings and activities. Commission membership shall include equitable representation of the following interests: at least five members representing private rural forest landowners; advocates of non-timber values of forest land, such as environmental protection, recreation and open space; a representative from the Washington State Department of Natural Resources, a representative from affected Indian Tribes; consumers or users of local forest products, such as mills, lumber, suppliers, craftsmen, florist suppliers, or users of other alternative forest products; academic or professional foresters or forestry associations; and rural cities.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

Permits related to forest practices and forest product manufacture and sales

The Commission made recommendations for changes in code related to forest practices and forest products manufacturing on several occasions. The Commission emphasized the need to simplify permit processes and reduce costs for non-industrial small forest landowners, particularly when they are implementing forest practices to improve forest health (Forest Practices Class IV-G Non-conversion permit).

The Commission also provided comment to DDES on current code related to manufacture and sale of forest products. They said that small sawmill operations are currently allowed to operate only under very narrow criteria and structures associated with sawmills are strictly limited, which inhibits rural business enterprises. In addition, rural residents report difficulty in interpreting code that relates to the manufacture of forest products.

Family Forest Owners Field Day

Commissioners hosted Executive Constantine and Councilmember Lambert at the Family Forest Field Day, held at King County's Maple Ridge Highlands open space in July. As they toured the various forestry demonstration stations and lectures the Executive and Councilmember discussed forest-related issues with the commissioners. The event was well-attended, attracting over 200 forest landowners who learned about sustainable forest management practices and the value of the ecosystem services provided to the region by private forestlands.

Recommendations Related to Conserving Rural Forests

The Commission monitored the county's progress in implementing the Commission's 2009 "Actions Required to Conserve Rural Forests in King County." They continue to be concerned about long-term funding for forest-related programs. The Commission supports the use of Forest Excise Taxes, State Forest Board revenue from harvests on state forestland and Federal Payment in Lieu of Taxes for forestry programming because there is a clear nexus to forest management activities and retention of the forest land base in the county. Regarding Surface Water Management Fees, they said that the larger policy issue involved in using such funds for forest programming has to do with the health of forests and the benefits forests provide to everyone who pays the fees, including cities.

Accomplishments in 2010:Other accomplishments:

- Provided input to the Rural Economic Strategies on economic indicators related to forestry that will be used in a database of factors that drive rural economic trends.
 - Reviewed the King Conservation District's proposed 2011 Plan of Work and wrote a letter of support for the plan to the County Executive and the Council. The commission also made a commitment to continue working with the KCD to promote forest stewardship among rural landowners.
 - Reviewed and submitted comments on the draft county-wide Strategic Plan, commending the Executive for recognizing the environmental and economic benefits to the region from sustainably-managed, healthy forests.
 - Recommended that staff pursue the possibility of developing a programmatic permit for small forest operations. Currently, the state requires that forest practice permits acquired through counties go through an expensive SEPA process. The state does not require other forest practice permit classifications, including urban Class IV-Gs, to go through SEPA.
 - Reviewed and recommended support for proposed acquisition of several properties on the Kanaskat reach on the Green River. The Kanaskat Reach has a number of important side channels for fish habitat and is adjacent to other publicly-owned forest lands.
 - Reviewed and provided input on the Department of Natural Resources and Parks strategic planning process. The Commission gave DNRP high marks for technical assistance to forest and farm owners, partnering with other agencies and cooperation among DNRP divisions and with DDES.
 - Wrote letters of support for WSU Extension's proposals for salmon forum grants in the Snoqualmie (WRIA 7), Cedar-Sammamish-Lake Washington (WRIA 8), and Green-Duwamish (WRIA 9) watersheds. The grants, which ultimately were awarded by WRIAs 7 and 8, will allow WSU Extension to provide a coached forest stewardship planning class for rural landowners in 2011 and 2012. The classes teach landowners how to develop forest plans that help qualify their properties for the current use taxation incentives and certain permits.
 - The Commission heard a presentation on the Snoqualmie Watershed Forum and the inter-jurisdictional effort to restore threatened Chinook salmon, steelhead and char populations. With 75% of the Snoqualmie basin forested and at significant risk of development, saving existing environmental assets is part of the work of the Forum.
 - Heard a report and commented on the county's Firewise community fire safety planning program, which uses federal funds allocated to timber counties under the Secure Rural Schools and Community Self-Determination Act. Parts of eastern King County are at high risk for wildfire according to analyses by Washington Department of Natural Resources.
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SOLID WASTE ADVISORY COMMITTEE

The Solid Waste Advisory Committee (SWAC) is an advisory body that is required under Washington State law (RCW 70.95.165). The committee provides input on solid waste management issues and policies that affect county residents and the services they receive. The committee is balanced geographically and includes recipients of solid waste services, representatives from public interest groups, labor, waste management industry, manufacturers located in King County, local elected officials and recycling and marketing interests.

SWAC reviews and advises on policy issues, including the Comprehensive Solid Waste Management Plan. SWAC selects its own chair and vice chair, adopts rules of order, and schedules and conducts its own meetings. Information and staff support are provided by the Solid Waste Division. SWAC meetings, which are open to the public, are held in the morning of the third Friday of each month. Recruitment of new members generally takes place in the fall.

Members: 9 minimum; 20 maximum

Term Length: 3 years

Membership Requirements: Eight positions represent interested citizens, two represent labor, three represent the waste management industry, two represent the recycling industry, two represent marketing/manufacturing interests, two represent local elected officials and one represents public interest groups.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

In 2010, SWAC reviewed comments on the draft 2009 Comprehensive Solid Waste Management Plan (Plan). Throughout the year the committee received regular updates from the division on the progress of capital projects including the renovation of the Bow Lake Transfer Station and options for extending the life of the Cedar Hills Regional Landfill. The committee was also briefed on the Department of Natural Resources and Parks' Strategic Plan.

In June, SWAC had a retreat in place of its regularly scheduled meeting to discuss meeting protocols and receive ethics training from the Executive Director of the county's Ethics Office.

In July, SWAC members, along with members of the cities' Metropolitan Solid Waste Management Advisory Committee, went on two tours of recycling facilities. Tours included Cedar Grove's composting facility in Everett, an anaerobic digestion facility in Monroe, Allied Waste's Recycling facility in Seattle, Nucor Steel's plant in West Seattle, and E-Cullet's glass facility in Seattle.

In November, SWAC reviewed its 2011 work plan

TRANSIT ADVISORY COMMITTEE (*this committee has merged with the Accessible Services Advisory Committee to form the new Transit Advisory Commission*)

The Transit Advisory Committee advises the transit general manager, the King County Executive, the King County Council, local jurisdictions and sub-area transportation forums on transit issues and policy. Other functions of the Committee include: acts as a sounding board for updates of the Strategic Transit Plan; and serves as a resource for inter-jurisdictional transit promotion and coordination.

TRANSIT ADVISORY COMMITTEE

(CONTINUED)

Members:	15
Term Length:	2 years, with an option to renew for a second term
Membership Requirements:	Must be frequent transit riders and must reflect the diversity and geographic distribution of County residents.
Appointment Process:	Executive Appoints/Council Confirms

Accomplishments in 2010

- Met with Metro Sales and Customer Service Manager Darwin Campbell and Fare Media Sales Specialist Phil Branham in February to discuss Metro's Regional Reduced Fare proposal.
- Provided review and feedback on top-level navigation for Metro's website to Metro webmaster Beth Sommerfield and Metro Marketing Manager Bob Virkelyst in May.
- Met with Metro Marketing Project Manager Sharron Shinbo to discuss Metro's strategy for partnering with local jurisdictions on bus shelter advertising.
- Wrote a letter of advice to Metro Marketing Team in support of bus shelter advertising and the associated funding of transit-oriented improvements.
- Provided feedback on the Scope and Work Plan of Metro's Trolley Bus System Evaluation to project manager Katie Chalmers.
- Provided feedback to Tim Moore, Senior GIS Analyst, regarding the interactive map feature for Bellevue-Redmond Transit Connections project.
- Met with Metro General Manager Kevin Desmond in November to receive an update on Metro's financial challenges and the Regional Transit Task Force's recommendations.

Committee Education

- Received a presentation from Metro Transit Service Planning Supervisor David Hull regarding the Regional Transit Task Force.
- Attended a tour of the RapidRide A Line with ASAC members in July.
- Received a presentation from Metro Transit Facilities Planner Michael Cechvala regarding Metro's Bus Stop Spacing Program in October.
- Received a report from Metro Transit General Manager Kevin Desmond on the Regional Transit Task Force and the budget.

Committee Business

- Held a retreat in January to develop a work plan for 2010.
- Reviewed Committee by-laws and working rules.
- Jane Kuechle served on the Bellevue-Redmond Transit Connections Sounding Board.
- Ed Miller, Carla Saulter, and Jane Kuechle served on the Regional Transit Task Force

Accomplishments in 2010

- Members regularly attended King County Council Regional Transit Committee meetings.
 - Elected Kathy Dunn, Kumiko Huff and Dave Elliott to serve as chair, each for a three-month term per committee by-laws.
 - Celebrated the successful completion of two full terms by Carla Saulter, Dave Elliott and Tina Shereen.
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TRANSPORTATION CONCURRENCY EXPERT REVIEW PANEL

The independent Transportation Concurrency Expert Review Panel was formed by the King County Council to review changes to the Transportation Concurrency Management Program. Proposed changes will be identified by the King County Department of Transportation, Road Services Division, working with the panel. The panel will provide its review and findings to the County Council at the same time the Executive sends proposed program changes and the annual report on concurrency to the council.

Members: 6

Term length: 3 years

Membership Requirements: Membership on the panel is comprised of King County residents possessing backgrounds related to transportation. Members are required by King County Code to have expertise representing one or more of the following subject areas: the development community, the environmental community, transportation planning professionals, the unincorporated area, the public at large, and multimodal transportation interest groups.

Appointment Process: Executive appoints/Council approves

Accomplishments in 2010:

The Expert Review Panel met on September 10th to review proposed changes to the Transportation Concurrency Management (TCM) Program for 2010. The Panel review of the annual update included:

- A new priority process developed by County staff to partially sample routes for travel time collection. The reduced data collection was due to a reduction in budget and staff.
- Travel time data collected by staff during the spring of 2010 in the evening peak traffic period primarily from 4:00 to 6:00 p.m.
- Concurrency test results and the corresponding changes to the transportation concurrency map for 2010.
- Discussion of issues to be considered for the 2011 annual update and for the 2012 King County Comprehensive Plan Update, which must be drafted in 2011.

TRANSPORTATION CONCURRENCY EXPERT REVIEW PANEL (CONTINUED)

Accomplishments in 2010:

The 2010 annual report was drafted by County staff and sent to the panel members for their review and comment. Panel comments were incorporated by staff into the final report, which was sent with the ordinance and 2010 concurrency map update to the Executive and County Council for approval. Council will be considering adopting the map update at the end of 2010.

One of the panel members, Tom Carpenter, resigned from the committee in August 2010. County staff is in the process of finding a replacement for Mr. Carpenter. Larry Toedtli's term expired in 2009, and Mr. Toedtli was nominated for reappointment by the Executive and approved by the County Council in July 2010. The terms of both Robert Johns and Tim Trohimovich expired in October 2010, and each has been nominated by the Executive for reappointment. The reappointment motion package is pending review and approval by the County Council.

VASHON - MAURY ISLAND GROUNDWATER PROTECTION COMMITTEE

The Vashon - Maury Island Groundwater Protection Committee is tasked with tracking and advising on the protection of groundwater resources. Specific responsibilities identified in the KC Code (chapt.9.14) include: advising the King County Executive and Council on Groundwater issues; monitoring, participating in and advising County elected officials, municipalities, special purpose districts, water and sewer utilities, and water purveyors on implementation of the Vashon - Maury Island Ground Water Management Plan (GWMP); making policy and program recommendations to support the protection of groundwater resources; and coordinating community groundwater needs with local organizations.

Members: 10

Term Length: 3 years

Membership Requirements: There are specific stakeholder seats identified to represent past groundwater planning efforts, local water and sewer utilities, water purveyors, residential well users, business owners, agriculture, local UAC, Chamber of Commerce, and local environmental organizations within the Groundwater Management Area.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

- Committee officers were elected and 4 committee meetings were held in 2010.
- One committee member was submitted for reappointment and two nominees were submitted to fill one vacant position representing commercial agriculture interests. Nominations were requested from the Chamber of Commerce to fill the vacant position represent their organization.
- The Ground Water Protection Committee approved final surface and groundwater resource sustainability indicators. The Committee reviewed a work program to compile and analyze the data needed to inform the sustainability indicators in 2011. The Committee will use the indicators to measure progress in meeting their goals to preserve the quality and quantity of water resources as guided by the Vashon-Maury Island Watershed Plan.

VASHON - MAURY ISLAND GROUNDWATER PROTECTION COMMITTEE (CONTINUED)

Accomplishments in 2010:

- The Ground Water Protection Committee evaluated the Phase II Water Resources Evaluation model of Vashon-Maury Island ground and surface water resources completed in 2009. The Committee wrote and adopted a summary of their overview of the modeling report.
 - The Groundwater Protection Committee oversaw the writing and production of a community education publication for Vashon-Maury Island entitled “Protecting Our Liquid Assets”. The publication was mailed to all mailbox holders on Vashon-Maury Island and placed on the Committee Groundwater Protection website.
 - The Groundwater Protection Committee received a summary of the 2009 ground and surface water monitoring results compiled for the Vashon-Maury Island Water Resource Evaluation project. The Committee also reviewed a new internet well viewer application developed by the Water Resource Evaluation project.
 - The Groundwater Protection Committee performed a biannual review of progress made to implement the 2005 Vashon-Maury Island Watershed Plan and set new goals for implementation in 2010 and 2011.
 - The Groundwater Protection Committee continued to oversee public outreach and progress toward development of nitrogen loading management recommendations as part of the Quatermaster Harbor Nitrogen Loading Study initiated in 2009 and running thru 2012 as part of the Committees water quality protection efforts.
 - The Groundwater Protection Committee continued to monitor and support implementation of Public Health-Seattle and King County Vashon-Maury Island Marine Recovery Area on-site sewage system evaluation and correction program as part of the Committees water quality protection efforts.
 - The Groundwater Protection Committee reviewed a grant proposal to retrofit and expand the Island Center Park and Ride on Vashon Island. The Committee produced a letter of support and recommendations for the grant application.
 - The Groundwater Protection Committee learned about the water quality monitoring requirements for Group A and Group B water systems in a presentation by the Washington State Department of Health to support their sustainability indicator data collection process. The Committee learned about the Bainbridge Island Groundwater Study in a presentation by the US Geological Survey and City of Bainbridge Island to further their understanding of groundwater modeling studies for similar island environments.
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VETERANS ADVISORY BOARD

The King County Veterans Program Advisory Board (KCVTAB) makes recommendations for the proper disbursement of funds; makes available to veterans a means of securing appellate relief; assists the King County Veteran’s Program in its activities; and works in conjunction with the Veterans’ Programs.

VETERANS ADVISORY BOARD

(CONTINUED)

<i>Members:</i>	17 (No County Executive appointments)
<i>Term Length:</i>	2 years
<i>Membership Requirements:</i>	Determined by individual veterans organizations
<i>Appointment Process:</i>	Elected by the Veterans' Advisory Board

Accomplishments in 2010:

- KCVTAB provided formal review and feedback on the direct assistance provided to needy veterans and their families.
- KCVTAB provided formal review and feedback regarding the programs, service delivery, case management and follow-up of veterans and their families who received assistance.
- KCVTAB reviewed the 2010 budget and, through the Budget Committee, supported the monitoring of direct service assistance for KCVP clients and insure budget integrity.
- KCVTAB reviewed the findings of the Appeals Committee, which provided hearings for client grievances and provided recommendations to the Veterans' Program Manager regarding disposition of specific case disposition.
- KCVTAB reviewed and made recommendations regarding the Renton and Satellite Site locations and services provided.
- KCVTAB reviewed and made recommendations regarding the KCVP Policies and Procedures Manual and its implementation.
- KCVTAB made recommendations for outreach into all communities of King County in order to expand the knowledge, understanding and accessibility of the program assets and supportive services.

Committees

Budget Committee: Committee reviews the Veterans' Program budget and makes recommendations or requests to the Veterans' Program Coordinator. The committee also reviews the annual budget for the Veterans' Program and reports to the full board each year.

Appeals Committee: Committee reviews complaints or grievances from veterans regarding services provided by the King County Veterans' Program. The committee makes recommendations to the Veterans' Program Manager based on evidence heard before the committee.

Programs Committee: Committee members serve as community representatives to various veterans' service organizations and make recommendations to the Veterans' Program Coordinator for enhancing existing programs or designing new programs.

VETERANS CITIZENS LEVY OVERSIGHT BOARD

The Veteran Citizens Levy Oversight Board (VCLOB) reviews and makes recommendations on initiatives being developed to support the veterans' services portion (50%) of the Veterans and Human Services Property Tax Levy passed by King County voters in November 2005. The Regional Human Services Levy Oversight Board oversees the human services portion of property tax proceeds.

VETERANS CITIZENS LEVY OVERSIGHT BOARD

(CONTINUED)

Members: Twelve (current – eleven; vacancies – one). Nine are nominated by King County Council members and three are nominated by the King County Executive.

Term Length: One-three years, randomly assigned, with additional three year appointments possible for those nominated to continue.

Membership Requirements: Board members should be knowledgeable about issues and programs relating to the needs of the veterans of King County. The three members appointed by the County Executive must also serve on the King County Veterans' Program Advisory board. The board must have a diverse and balanced representation of people from different groups, organizations and experiences.

Appointment Process: Executive appoints, council confirms

Accomplishments in 2010:

Volunteer Hours – In 2010, the VCLOB along with the Regional Human Services Levy Oversight Board donated over 1,200 volunteer hours to provide oversight to the implementation of the Veterans Levy.

Oversight to Veterans Levy – The VCLOB provided oversight to the implementation of the Service Improvement Plan (SIP), required and approved by the County Council, guiding the work of the Veterans and Human Services Levy. Thirty-one activities falling into five overarching strategies were identified the SIP. In 2010 Levy is in its fifth year and the oversight activities of the VCLOB were primarily monitoring the performance and the evaluation of Levy activities.

Subcommittees – The levy board's five standing subcommittees continued to meet in 2010, each one working on one of the five overarching strategies identified in the SIP. The subcommittees reviewed evaluation reports on each of the Levy activities. Many subcommittees held joint meetings with their Veteran Citizen Levy Oversight Board counterparts when they reviewed issues the boards had in common. In addition, members of the ad hoc Speaker's Bureau assisted DCHS staff in providing presentations on the Veterans and Human Services Levy to a variety of organizations. Board members are expected to serve on at least one subcommittee

Request for proposal (RFP) panels – A few activity plans called for a County agency to implement the activity such as the case with the Nurse Family Partnership program implemented by Public Health – Seattle & King County. When most plans become final, however, county staff develops requests for proposals (RFP) as the next step in the procurement process, and levy board members participate on panels reviewing the proposals. An RFP process to select agencies to provide additional outreach services to women veterans and veterans of color began in late 2009 and was completed in spring 2010. Members also participated in the fall 2010 RFPs held to disburse funds for housing capital funds and for supportive housing services.

Outreach –In 2008 the boards began holding joint quarterly meetings in each of the county's nine districts to help educate communities about the progress made in implementing the levy. In 2010, the joint board meetings were held in Rainier Valley (District 2) and Seattle (District 8). Agendas and meeting notes are posted at the county website, which provides public access to the work of the board.

Accomplishments in 2010:

Evaluation – A major part of the boards work during 2010 was reviewing evaluation reports being written by DSHS staff on each of the activities funded with Veterans Levy funds that became part of the Mid-Point Evaluation and Performance Report. Members reviewed the performance of each project funded by the Levy including the outcomes achieved by the projects. The Strategy 5 Evaluation Committee met jointly with each of the other levy strategy committees to review these reports.

Annual Report – Board members participated in the preparation of an annual report to the King County Council. Chairs of both boards assisted Executive Staff in a briefing the Regional Policy Committee on the report.

WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KING COUNTY

The Washington State Boundary Review Board for King County was created in 1967, and functions under a mandate established by the State of Washington (RCW 36.93). As prescribed by RCW 36.93, the Boundary Review Board operates as an independent entity in order to fulfill its legislative responsibilities. The Boundary Review Board is funded by King County as prescribed by RCW 36.93.080.

Members: 11 (The Governor, County Executive and Cities of King County each appoint 3 members. Special Purpose Districts (Water, Sewer Fire) select 2 members.

WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KING COUNTY**(CONTINUED)**

Term Length: 4 years

Membership Requirements: No appointee may be an official or employee of the County or governmental unit in the County or any agency or association thereof. Members are compensated at a rate of \$50 per day when conducting Board business.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

Under the RCW 36.93 mandate, the Boundary Review Board conducted a substantial number of activities in the Year 2010. These activities are briefly listed below. A comparative chart for the previous four years is also provided for the reviewer's information.

WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KING COUNTY (CONTINUED)

Accomplishments in 2010:

	2006	2007	2008	2009	2010
Applications Received (Annexations, Assumptions, Mergers, etc.) (A)	23	24	29	24	28
Regular Board Meetings to Consider Applications/Conduct Administrative Business	12	12	12	16	12
Special Meetings/Public Hearings to Evaluate Applications (B)	12	5	8	13	7
Incorporations in Process/Pending	1	1	1	1	0
Appeals of Boundary Review Decisions in Process	2	1	0	0	0
State Association Meetings	3	3	4	5	5
Professional Conferences/Education/Training Events	3	3	2	2	2
Update of Boundary Review Board Regulatory Guidelines (C)	2	2	1	1	1

(A) A Master List is available upon request.

(B) The Boundary Review Board is mandated to hold a public hearing if jurisdiction is invoked by a government unit or authorized citizens' body.

(C) Boundary Review Board Rules and Procedures; Boundary Review Board Orientation and Training Package/Program; Handbook of Regulatory Guidelines (36.93 RCW Boundary Review Board Enabling Act; 36.70A RCW State Growth Management Act; King County Comprehensive Plan Policies, *et seq.*)

The Boundary Review Board's Performance Indicators Report demonstrates that, in 2010, activity levels in core service areas has maintained or increased with respect to both the number and the complexity of municipal annexation applications. The core service requirements may be attributed to a range of goals and policies established by local jurisdictions, regional jurisdictions, and the State of Washington. More specifically, the State Legislature has adopted several statutes that encourage annexations and incorporation of unincorporated urban lands. For example, the State has provided funding to local jurisdictions for annexations of areas with populations of greater than 10,000 persons. Similarly, King County representatives have worked closely with officials of various cities to support transfer of unincorporated lands to local jurisdictions. The combination of tools has resulted in annexation of several large unincorporated areas within the County. Local jurisdictions have reported to the Boundary Review Board a continuing interest in pursuing future incorporations and/or larger annexations as well as undertaking a substantial number of moderate-sized annexations.

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT

The District is an independent, municipal corporation with responsibility for siting, designing, constructing, and operating a Major League Baseball Stadium with a retractable roof or canopy and natural turf in Seattle. It is governed by a Board of Directors.

Members:	7 (4 County Executive appointments / 3 appointed by Governor)
Term Length:	2 - 4 years
Membership Requirements:	Determined by King County Executive and Governor
Appointment Process:	Executive Appoints/Council Confirms (Executive appointees only)

Accomplishments in 2010:

- Charles “Tom” Gibbs, Board Member, and Kevin Callan, Executive Director, made a presentation to the King County’s Regional Policy Committee to report on the First 10 Years of SAFECO FIELD operations.
 - Participated as project partner in the successful completion of the SR-519 Phase 2.
 - Continued to remain active in community development affecting the Stadium District.
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WATER SYSTEM REVIEW BOARD

The Board reviews appeals and considers waiver request from any person aggrieved by any decision or final order of the Health Officer made pertaining to an existing or proposed group B water system in which that person has an interest and for which Public Health Seattle King County has jurisdiction. The Board may grant waivers from the requirements of Title 12 of the Code of the King County Board of Health where there are unusual circumstances or conditions such that the strict application of the requirements would cause undue and unnecessary hardship.

Members: 3 total members as follows: Health Officer or designated representative; WA State Department of Health District Engineer or designated representative; Sanitary or civil engineer knowledgeable in the design of water systems

Term Length: 2 years, and may be reappointed.

Membership Requirements: The sanitary or civil engineer knowledgeable in design of water systems may be selected from industry. The King County Executive appoints the Sanitary or civil engineer along with one or more sanitary or civil engineers to serve as an alternative in the absence of the regular engineer member or when in the judgment of the Board a conflict of interest exists.

Appointment Process: Executive Appoints/Council Confirms

Accomplishments in 2010:

An ‘Activity Report’ for the Water System Review Board was not submitted for inclusion in this report.

WOMEN'S ADVISORY BOARD

The King County Women's Advisory Board (WAB) was established by ordinance in 1978. Its purpose is to "act in an advisory capacity to the County Executive, the County Council, and the Women's Program with respect to matters concerning them. The Board shall examine and define issues pertaining to the rights and needs of women in the County, prioritize unmet needs of women, and make recommendations to the County Executive and the County Council to meet those needs.

Members: 15 – The King County Council members each nominate one person to represent their respective districts. The County Council also nominates four individuals to serve in Council At-large Positions. The remaining 2 positions are At-large positions appointed by the Executive.

Term Length: 3 years.

Membership Requirements: Members must represent the diversity of women in King County and shall not include employees or board members of agencies receiving funding from the Women's Program.

Appointment Process: Executive appoints, Council confirms.

Accomplishments in 2010

Community Education Events:

- The Women's Advisory Board hosted a forum on Women and Homelessness in March. Three speakers from the Department of Community and Human Services, included staff members from the Community Housing Program and the Committee to End Homelessness. Speakers provided an overview of homelessness in King County, the one-night count, and the Ten Year Plan to End Homelessness. A speaker and Women's Advisory Board member, Executive Director from Hospitality House also presented. She provided insight on the program which is located in and serves homeless women in south King County and the demographics of the homeless women from south King County utilizing the program, as well as gaps in services. The forum wrapped up with a discussion of the information and opportunities for advocacy.
 - The Women's Advisory Board co-sponsored the October Domestic Violence Awareness Month Rally. This was a joint effort co-sponsored with King County Prosecutor's Office and the City of Seattle. The event was held at City Hall with various elected officials attending along with community agencies and citizens who recognized efforts of selected law enforcement officers on their work with survivors of domestic violence.
 - The Women's Advisory Board hosted a forum on Women and Unemployment in November. The panelists included a speaker from the Department of Community and Human Services, Jobs Initiative; two speakers from the Unemployment Law Project; and a speaker from the YWCA, employment services program. Two of the speakers talked about job training programs that are available for unemployed workers and inmates just released from jail/prison. Another speaker discussed legal assistance for those needing to claim unemployment benefits and the process involved. The forum wrapped up with a discussion of unmet needs of unemployed women and opportunities for advocacy.
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STAFF LIAISONS 2010 - 2011

12/31/2010

Boards/Commissions	Staff Liaison	Dept.	Phone	E-mail	M/S - Address
Advisory Council on Aging and Disability Services	Linda C. Wells	DCHS	206-263-9069	Linda.C.Wells@kingcounty.gov	CNK-HS-0500
Agriculture Commission	Claire Dyckman	DNRP	206-296-1926	Claire.Dyckman@kingcounty.gov	KSC-NR-0600
Alcoholism and Substance Abuse Administrative Board	Bryan Baird	DCHS	206-263-8663	Bryan.Baird@kingcounty.gov	CNK-HS-0400
Board for Developmental Disabilities	Michaelle Monday	DCHS	206-263-9055	Michaelle.Monday@kingcounty.gov	CNK-HS-0520
Board of Appeals and Equalization	David Goff	Council	206-296-3496	David.Goff@kingcounty.gov	ADM-CC-0510
Board of Ethics	Cathy Clemens	DES	206-296-1586	Cathy.Clemens@kingcounty.gov	CNK-ES-0131
Board of Health	Maria Wood	DoPH	206-263-8791	Maria.Wood@Kingcounty.gov	CNK-PH-1000
Children and Family Commission	Jim Ott	DoPH	206-263-8766	Jim.Ott@kingcounty.gov	CNK-PH-1300
Civic Television Citizens Advisory Committee	Chris Jaramillo	OIRM	206-263-7881	Chris.Jaramillo@kingcounty.gov	CNK-EX-0600
Civil Rights Commission	Paula Harris-White	DES	206-296-7485	Paula.Harris-White@kingcounty.gov	YES-ES-0260
Civil Service Commission	Tina Canul	DES	206-205-3440	Tina.Canul@kingcounty.gov	ADM-ES-0450
Conservation Futures Citizen Oversight Committee	David Tiemann	DNRP	206-296-7775	David.Tiemann@kingcounty.gov	KSC-NR-0600
Cultural Development Authority (4Culture)	Jim Kelly	4Culture	206-296-8671	Jim.Kelly@kingcounty.gov	TAS-CR-0200
Deferred Compensation Board	Monica Allen	DES	206-263-9250	Moneca.Allen@kingcounty.gov	CNK-ES-0240
EEO/AA Advisory Committee	Paula Harris-White	DES	206-296-7485	Paula.Harris-White@kingcounty.gov	YES-ES-0260

Boards/Commissions	Staff Liaison	Dept.	Phone	E-mail	M/S - Address
Emergency Management Advisory Committee	Melody Hall	DES	206-205-4058	Melody.Hall@kingcounty.gov	ECC-ES-0100
Employee Charitable Campaign Committee	Junelle Schrum	DES	206-263-9405	Junelle.Schrum@kingcounty.gov	CHK-ES-0230
Fauntleroy Ferry Advisory Committee	Gary Dawson	Independent	206-937-7163	garyann@quidnunc.net	
Fire Code Advisory and Appeals Board	Chris Ricketts	DDES	206-296-6750	Chris.Ricketts@kingcounty.gov	OAK-DE-0100
Harborview Medical Center Board of Trustees	Jennifer Uy	HMC	206-744-4061	JAUY@u.washington.edu	325 - 9th Ave Box 359717 Seattle, WA 98104
HIV/AIDS Planning Council	Jesse Chipps	DoPH	206-205-5511	Jesse.Chipps@kingcounty.gov	YES-PH-0300
Housing Authority Board of Commissioners	Stephen J. Norman / Tessa Martin	Independent	206-574-1194	TessaM@KCHA.org	600 Andover Park West, Tukwila, WA 98188
International Airport Roundtable	Leslie Barstow	DOT	206-296-7431	Leslie.Barstow@kingcounty.gov	AIR-TR-0200
Investment Pool Advisory Committee	Penny Larsen	DES	206-263-9258	Penny.Larsen@kingcounty.gov	CNK-ES-0300
Landmarks Commission	Julie Koler	Executive	206-296-8689	Julie.Koler@kingcounty.gov	YES-EX-0510
Library System Board of Trustees	Bill Ptacek / Maria Hatcher	KCLS	425-369-3233	MSHatcher@kcls.org	KCLS 960 Newport Way NW, Issaquah, WA 98027
Mental Health Advisory Board	Bryan Baird	DCHS	206-263-8663	Bryan.Baird@kingcounty.gov	CNK-HS-0400
Mental Illness and Drug Dependency Oversight Committee	Andrea LaFazia	DCHS	206-263-8993	Andrea.LaFazia@kingcounty.gov	CNK-HS-0400
Museum of Flight Authority Board of Directors	Matt Hayes	Independent	206-764-5702	MHayes@museumofflight.org	9404 E Marginal Way S, Seattle, WA 98108

Boards/Commissions	Staff Liaison	Dept.	Phone	E-mail	M/S - Address
Noxious Weed Control Board	Steven J. Burke	DNRP	206-205-6927	Steven-J.Burke@kingcounty.gov	KSC-NR-0600
Parks Levy Citizens Oversight Board	Monica Clarke	DNRP	206-263-7243	Monica.Clarke@kingcounty.gov	KSC-NR-0700
Patterson Creek Citizen's Advisory Committee	Nathan Brown	DNRP	206-263-6181	Nathan.Brown@kingcounty.gov	KSC-NR-0600
Personnel Board	Kerry Delaney Sickie	DES	206-296-8505	Kerry.Delaney@kingcounty.gov	ADM-ES-0450
Plumbing Board of Appeals	Larry Fay	DoPH	206-296-9733	Larry.Fay@kingcounty.gov	OAK-PH-0100
Regional Communications Board	David Mendel	Executive	206-205-8191	David.Mendel@kingcounty.gov	RAD-EX-0855
Regional Human Services Levy Oversight Board	Marcy Kubbs / Laird Heia	DCHS	206-263-9102 (MK) / 206-263-9103 (LH)	Marcy.Kubbs@kingcounty.gov (MK) / Laird.Heia@kingcounty.gov (LH)	CNK-HS-0500
Regional Task Force on King County's Transit System	Victor Obeso	DOT	206-263-3109	Victor.Obeso@kingcounty.gov	KSC-TR-0426
Rural Forest Commission	Linda Vane	DNRP	206-296-8042	Linda.Vane@kingcounty.gov	KSC-NR-0600
Solid Waste Advisory Committee	Diane Yates	DNRP	206-296-4406	diane.yates@kingcounty.gov	KSC-NR-0701
Transit Advisory Commission	Sara Stefano	DOT	206-684-1043	Sara.Stefano@kingcounty.gov	KSC-TR-0824
Transportation Concurrency Expert Review Panel	John Shively	DOT	206-263-4747	John.Shively@kingcounty.gov	KSC-TR-0317
Vashon-Maury Island Groundwater Protection Committee	Laurence Stockton	DNRP	206-296-1910	Laurence.Stockton@kingcounty.gov	KSC-NR-0600
Veterans Advisory Board	Fred Steele / Rita Sanchez	DCHS	206-205-1174 (FS) / 206- 296-7658 (RS)	Fred.Steele@kingcounty.gov / Rita.Sanchez@kingcounty.gov	WAL-HS-0300
Veterans Citizen Levy Oversight Board	Marcy Kubbs / Laird Heia	DCHS	206-263-9102 (MK) / 206-263-9103 (LH)	Marcy.Kubbs@kingcounty.gov / Laird.Heia@kingcounty.gov	CNK-HS-0500

Boards/Commissions	Staff Liaison	Dept.	Phone	E-mail	M/S - Address
Washington State Boundary Review Board for King County	Lenora Blauman	DES	206-296-6801	Lenora.Blauman@kingcounty.gov	YES-BR-0240
Washington State Major League Baseball Stadium Public Facilities District	Kevin Callan / Serina Klein	Independent	206-664-3076 (SK)	KleinS@ballpark.org	PO Box 94445 Seattle, WA 98124
Water System Review Board	Larry Fay	DoPH	206-296-9733	Larry.Fay@kingcounty.gov	OAK-PH-0100
Women's Advisory Board	Stephanie Moyes	DCHS	206-263-9064	Stephanie.Moyes@kingcounty.gov	CHK-HS-0500